

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC..
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 30 PM 1:52

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & M MEDICAL EQUIPMENT SERVICE, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

A&M MEDICAL EQUIPMENT SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000116972
(Document number of corporation (if known))

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE). Indicate Article Number(s) and/or Article Title(s) being amended, added, or deleted: **(BE SPECIFIC)**

Add as New Registered Agent: PEDRO E. RIVERA

1149 SW 27 AVENUE, MIAMI, FLORIDA 33135

Add as Director, President and Secretary: PEDRO E. RIVERA

Delete Milagros Perz as President, Treasurer, Secretary, Director and Registered Agent

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption:

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Effective date if applicable: 1-28-2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)

Pedro E. Rivera

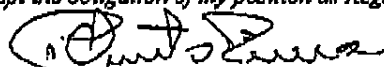
(typed or printed name of person signing)

President and Director

(title of person signing)

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Signature



PEDRO E. RIVERA

Date

1/28/09