

PD4000122956

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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05 MAR 16 AM 11:23

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

S.P.A. MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Ps 3/16/05
Amend

H05000005200

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.P.A. MEDICAL EQUIPMENT, INC.
(PRESENT NAME)

FILED
05 MAR 16 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE VI DIRECTOR

**DELETED CARLOS BRINGUIER HERNANDEZ 11117 W OKECHOBEE RD
STE 119 HIALEAH GARDENS FL 33018**

**NEW PRESIDENT UVALDO GONZALEZ COTS 11117 W OKECHOBEE RD
STE 119 HIALEAH GARDENS FL 33018**

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 03/14/2005

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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TOTAL P.03

[Handwritten signature]

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.

Signed this 14 day of March 2005

Signature *[Handwritten signature]*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

UVALDO GONZALEZ COTS

Typed or printed name

President

Title

[Handwritten signature]