

P04000129783

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**GM FAMILY MEDICAL EQUIPMENT, CORP.**

Certificate of Status	0
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P04000129783
Amend
11-1-04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GM FAMILY MEDICAL EQUIPMENT, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

77 NE 167 ST
NORTH MIAMI BEACH, FL. 33162

THE NEW MAILING ADDRESS IS:

77 NE 167 ST
NORTH MIAMI BEACH, FL. 33162

ARTICLE V REGISTERED AGENT

HERNANDEZ, GLORIA
16752 NE 4 CT
NORTH MIAMI, FL. 33162

REGISTERED AGENT

CHANGE:

HERNANDEZ, GLORIA
77 NE 167 ST
NORTH MIAMI BEACH, FL. 33162

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

HERNANDEZ, GLORIA
16752 NE 4 CT
NORTH MIAMI, FL. 33162

PRESIDENT

CHANGE:

HERNANDEZ, GLORIA
77 NE 167 ST
NORTH MIAMI BEACH, FL. 33162

PRESIDENT

ADD:

ARANGO, MADELINE

VICEPRESIDENT

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:

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: October 29, 04

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

X- 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 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 29 day of October 04.

Signature *Gloria E. Hernandez*
(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)

Gloria Hernandez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Gloria E. Hernandez
Registered agent signature

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