

JUN-13-05 MON 10:50 AM

FAX:

PAGE 2 Page 1 of 1

PO5000003663

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000144820 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED

05 JUN 13 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEIGHBORS MEDICAL EQUIPMENT INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 13 PM 2:57

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

6-13
Amend

JUN-13-05 MON 10:50 AM
200-203-0381

FAX:
6/13/2005 10:21 PAGE 001/001 Florida Dept of State

PAGE 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

NEIGHBORS MEDICAL EQUIPMENT INC.
11398 W FLAGLER ST STE #201
SWEETWATER, FL 33174

SUBJECT: NEIGHBORS MEDICAL EQUIPMENT INC.
REF: P05000003653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-5908.

Anna Chesnut
Document Specialist

FAX Aud. #: H05000144820
Letter Number: 705200040913

H05000144820

Articles of Amendment
to
Articles of Incorporation
of

Neighbors Medical Equipment Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000003663

(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)

Delete Secretary / Director

Nidia L Dupied

11398 West Flagler St. Suite #201

Sweetwater, FL 33174

Add Secretary / Director

Yayly Gonzalez

11398 West Flagler St Suite #201

Sweetwater, FL 33174.

(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)

(continued)

H05000144820

05 JUN 13 PM 2:57
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H 05 000 144820

The date of each amendment(s) adoption: 06/10/2005

Effective date if applicable: _____

(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.

Signed this 10 day of June, 2005.Signature [Signature]

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

Nidia L. Sepiedo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H 05 000 144820