P05000013949

(Requestor's Name)	•		
(Address)	•		
(Address)	,		
(City/State/Zip/Phone #)	,		
PICK-UP WAIT MAIL			
(Business Entity Name)	•		
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



100068146681

amera

03/24/06--01014--016 **35.00

06 BN 24 M II 20

SECRETARY OF STATE

06 MAR 24 PM 2: 28

FILED

2006

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

1 4

MIAMI, FL 33165 (305) 552-5973

	<u></u>	
	Office Use Only	
CORPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):	
1. GOLDEN AGEME	DICAL EQUIPMEN (DOCUMENT)	t, INC.
(Corporation Name)	(Document #)	· ·
2. (Corporation Name)	(Document #)	
((2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
(Corporation Name)	(Document #)	
4.		, j. s
(Corporation Name)	(Document #)	· ;
Walk in Pick up time	Certified Copy	У
Mail out Will wait	Photocopy Certificate of	Status
NEW FILINGS	AMENDMENTS	·
Profit	Amendment	
☐ Not for Profit ☐ Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	
Domestication .	Dissolution/Withdrawal	
Other .	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
☐ Fictitious Name	Limited Partnership Reinstatement	•
	☐ Trademark ☐ Other	
	Examiner's Ini	tiale
	~ Zamazilianek B Allia	

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GOLDEN AGE MEDICAL EQUIPMENT, INC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the vove referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was January 26, 2005 and assigned document number P05000013949.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

Jorge L. Machado is hereby deleted as Director and President of the Corporation.

Jusel Vidal, of 4311 Palm Avenue, Suite 2, Hialeah, Florida 33012, shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jorge L. Machado is hereby deleted as the Registered Agent of the corporation.

Jusel Vidal shall be the new Registered Agent of the corporation at 4311 Palm Avenue, Suite 2, Hialeah, Florida 33012.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 12nd day of March, 2006.

Jorge L. Machado, Pres.

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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Juse Widal, Registered Agent