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### LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ₩alk in Pick up time \_ 2..00 Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability 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 Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT 2006 SEP | 1 PM |: 03 ARTICLES OF INCORPORATION OF NECESSARY MEDICAL EQUIPMENT, CORP.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above 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 October 19, 2005 and assigned document number P05000142457.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

#### **CHANGE OF CORPORATE NAME:**

The new name of the corporation shall be: NECESSARY GROUP SERVICES, CORP.

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

Yohanna Ventura is hereby deleted as Director and President of the Corporation.

Leonardo O'Reilly, of 10300 Sunset Drive, Suite 460-9, Miami, Florida 33179, shall be the Director, President and Secretary of the corporation.

#### **CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Yohanna Ventura is hereby deleted as the Registered Agent of the corporation.

Leonardo O'Reilly shall be the new Registered Agent of the corporation at 10300 Sunset Drive, Suite 460-9, Miami, Florida 33179.

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 7<sup>th</sup> day of September, 2006.

Yohanna Ventura, 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.

Leonardo O'Reilly, Registered Agent