

P06000101583

Florida Department of State
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**FLEMING MEDICAL EQUIPMENT, CORP.**

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Amend
**cc*
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLEMING MEDICAL EQUIPMENT, CORP.
P06000101583
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
PLEASE DELETE AS REG AGENT/P: JOSE DUENAS
PLEASE DELETE AS VP: DANIA DUENAS

PLEASE ADD AS REG AGENT/P/S/D: ORLANDO A. CAJINA, 3825 W 16TH AVE, HIALEAH, FL 33012

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 amendments adoption: **FEBRUARY 10, 2009**

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 for approval by _____. (Voting group)"
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS FEBRUARY 10, 2009

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ORLANDO A. CAJINA
TITLE: PRESIDENT/DIRECTOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FLEMING MEDICAL EQUIPMENT, CORP
(Present Name)

3825 W. 16th AVE. # 3

HALEAH FL. 33012
(Address)

P06000101583
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Orlando A. Cajina
Registered Agent Signature

ORLANDO A. CAJINA
Printed Name

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