P06000130035

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SECRETARY OF STATE
FALLAHASSEF FINE

COODERS DECIT 6 2009

COVER LETTER

TO: Amendment Section . Division of Corporations

NAME OF CORPORA	TION: FA	YA'S MEDICAL EQUIPME	NT INC.	
DOCUMENT NUMBE	R:	P06000130035		
The enclosed Articles of	Amendment and fee a	are submitted for filing.		
Please return all correspo	ondence concerning th	is matter to the following:		
		ENRIQUE FAYA		
•	7	Name of Contact Person		
	FAYA'S M	EDICAL EQUIPMENT INC.		
		Firm/ Company		
i e e e e e e e e e e e e e e e e e e e	29	937 WEST 12 AVE,		
2937 WEST 12 AVE, Addréss page on a consequence of the consequence o				
A STATE OF THE STA	H	IIALEAH*FL 33012 City/ State and Zip Code		
	E-mail address: (to be use	ed for future annual report notification)	<u> </u>	
For further information of	concerning this matter,	please call:		
		at (305) 8	23-7387	
Name of Cor	ntact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a check for t	he following amount r	nade payable to the Florida Depar	tment of State:	
☑ \$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address	<u> </u>	
Amendment Section		Amendment Section Division of Corporations		
		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circl	e	
		Tallahassee, FL 32301		

Articles of Amendment

to to	
Articles of Inco	orporation
nf	
•	0900 - 50
FAYA'S MEDICAL EQUIPN	MENT INC.
(Name of Corporation as currently filed with	MENT INC. the Florida Dept. of State RELARY OF STATE ORION
,	TAHASAY OF SO
P06000130035	STATE
(Document Number of Corporati	ion (if known)
	~~~
Pursuant to the provisions of section 607.1006, Florida Statut	es, this Florida Profit Corporation adopts the following
mendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporatio	n•
1. It amending name, enter the new name of the corporation	<u>II.</u>
	The new
name must be distinguishable and contain the word "corp	poration," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or Co.," or the designation "C	orp," "Inc," or "Co". A professional corporation
name must contain the word "chartered," "professional associa	ation," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:	2937 W. 12 AVE.
Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	HIALEAH FL. 33012
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	2937 W. 12 AVE
(Manually and the same of the	
	HIALEAH FL. 33012

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New	Registered Agent:	ENRIQUE

**ENRIQUE FAYAS** 

2937 WEST. 12 AVE.

New Registered Office Address:

(Florida street address)

HIALEAH

____, Florida <u>33012</u> (Zip Code)

(City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. Lanfamiliar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title _.	<u>Name</u>	Address	Type of Action
<u>P</u>	ENRIQUE FAYAS	1665 WEST 68 ST STORE 105 HIALEAH FL. 33014	
<u> P</u>	ENRIQUE FAYAS	2937 W. 12 AVE. HIALEAH FL. 33012	☑ Add ☐ Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
provisi		e, reclassification, or cancellation of issent if not contained in the amendment i	

The date of each amendmen	t(s) adoption: <u>1</u> 2	2/08/2009
Effective date <u>if applicable</u> :	12/08/2009	(date of adoption is required)
	(no more than 9	90 days after amendment file date)
Adoption of Amendment(s)	(CF	IECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by		,,,
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	e incorporators without shareholder action and shareholder
Dated_12/0	08/2009	1
(B) seld		dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		ENRIQUE FAYA
	(Ту	ped or printed name of person signing)
		AGENT & PRESIDENT
	(Title c	of person signing)