

FROM : LAZARUS

Division of Corporations

FAX

: 305 201440

FEB 28 2007 10:03AM P1
Page 1 of 1

P070000536103

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.

(((H070000536103)))



H070000536103ABCW

RECEIVED

07 FEB 28 AM 8:00

DIVISION OF CORPORATIONS

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

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

Y & M MEDICAL EQUIPMENT INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
07 FEB 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA
[Signature]

H07000053610

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFY of Medical Equipment IncP07000002101

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Corporation Address
8250 SW 40 St
Miami, FL 33155

FILED
07 FEB 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

New Registered Agent

8250 SW 40 St
Miami, FL 33155
Address Change only

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.

H07000053610

H07000053610

THIRD: The date of each amendment's adoption: 2-28-07

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 for each
voting group entitled to vote separately on each 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 28 day of February, 20 07Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YANCIS SPATIN
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H07000053610