

P09000057606

(Requestor's Name)

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☐ PICK-UP

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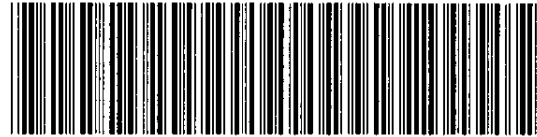
(Business Entity Name)

(Document Number)

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07/30/09--01030--007 **70.00

Amend

RECEIVED
09 JUL 30 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6/30/09

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HYGIEIA DME, CORP P09000057606
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JUL 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYGIEIA DME, CORP

(Present name)

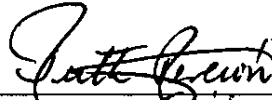
Doc. # P09000057606

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VI-Deleted
Name

Ruth del Carmen Reveron-Registered Agent



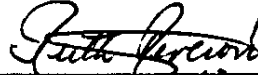
Ruth del Carmen Reveron

Added:Gregorio Alfredo Tejera.....New Registered Agent
Address: 10970 NW 7th. STREET
Coral Spring, FL 33071


Gregorio Alfredo Tejera

ARTICLE VII- Deleted

Ruth del Carmen Reveron.....Vice-President



Ruth del Carmen Reveron

ARTICLE IX-

Shareholders:

Deleted: Ruth del Carmen Reveron

Amended:Gregorio Alfredo Tejera
Address:10970 NW 7th. STREET
Coral Spring, FL 33071
Shares:-----100%

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Have issued shares, provisions for implementing this amendment if not
Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/01/2009 ____.

FOURTH: Adoption of Amendment(s) (check one)

☒ **X** 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 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 30 July _____, 2009 ____.

Signature _____

(By the Chairman or Vice Chairman of the Board of 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)

Gregorio Alfredo Tejera

Typed or printed name

President

Title

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature _____

Gregorio Alfredo Tejera