

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOP MEDICAL EQUIPMENT, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend
(1a 8/21/13)

FILED
SECRETARY OF STATE
13 AUG 20 AM 9:10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOP MEDICAL EQUIPMENT, INC.

(present name)

PI1000080429

(Document Number of Corporation (if known))

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)*

Articles : DELETE: JOSE A. PEAGUDA AS DIRECTOR (0 shares)
AVE. SUR 4 ESQ.
PILITAS A MAMEY EDF SIENA
CARACAS, VENEZUELA , VE 1010 SA.

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 amendment's adoption: 8-20-2013

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 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 20 th day of August 2013

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)

HENRY BOLIVAR

(Typed or printed name)

DIRECTOR

(Title)