

P93000021286

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002640821--0

-09/16/98--01044--007

*****35.00 *****35.00

OFFICE USE ONLY

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

1. MEDI-PROL MEDICAL SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ 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

FILED
98 SEP 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 SEP 16 AM 11:28
DIVISION OF CORPORATION

Examiner's Initials

See 9/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1998

LAZARUS

MIAMI, FL

SUBJECT: MEDI-PROL MEDICAL SERVICES, INC.
Ref. Number: P93000021286

We have received your document for MEDI-PROL MEDICAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00046916

RECEIVED
98 SEP 17 AM 10:50
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 SEP 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medi-Prol Medical Services, Inc..

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 Deleted)

The name(s) and addresses of the directors are:

ELSA REGUEIRA-President
2124 S.W. 82ND PLACE
MIAMI, FLORIDA 33155

JUANA I. BAYUELO-Vice President
3821 S.W. 88TH PLACE
MIAMI, FLORIDA 33165

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 adoption: 9-15-98

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

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ 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 approved by the shareholders through a voting group.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

By: Eva Segura
(Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the
shareholders) OR (A director or incorporator if adopted by the directors of
incorporators)

President
(Title)