

P93000024558

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
MAR - 2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F & M Medical Rentals, Inc.

400003154154--9
-03/02/00--01021--021
*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File *Photo*
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 1 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

G. COULLETTE MAR 02 2000

Signature

Requested by:

LM 3/2 9:30

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
MAR 2 AM 9:45
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

F & M MEDICAL RENTALS, INC.

F & M MEDICAL RENTALS, INC.

(present name)

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Lila A. Valdes, 4315 NW 7th Street, Suite 40, Miami, Florida 33126; Amendment #2 - The sole Director of the Corporation is Lila A. Valdes, 4315 NW 7th Street, Suite 40, Miami, Florida 33126; Amendment #3 - The new registered agent for the Corporation is Lila A. Valdes, 4315 NW 7th Street, Suite 40, Miami, Florida 33126.

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: 2/24/00

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 24th day of February, 19 ~~xxx~~ 2000.

F & M MEDICAL RENTALS, INC.
(Corporation Name)

By *Valdes*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

LILA A. VALDES
(Typed or printed name)

DIRECTOR
(Title)

I HEREBY ASSUME THE RESPONSIBILITY OF BEING THE REGISTERED AGENT
FOR THE CORPORATION.

Valdes
LILA A. VALDES