

P93000027939

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette AUG 24 2006

Charter Number Only

VALIDATION ONLY

08/23/04 H. Ferraz

H. Ferraz

Requestor's Name
1030 E 4th Avenue

Address
Hialeah FL 33010

City State ZIP Phone
(305) 888-8141

CORPORATION(S) NAME

Miami Rental Durable Medical Equipment, Inc
P93 0000 27939



Empire Toll Free: 1-800-432-3028

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- NonProfit
- Amendment
- Merger
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI RENTAL DURABLE MEDICAL EQUIPMENT, Inc.
P930000 27939

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

FIRST:

ARTICLE III

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is seveny five hundred (8000) share of common stock at \$ 3.00 per value.

SECOND:

ARTICLE VI

The Board of Directors shall consist of a total of One (2) persons, and the names and address of those persons who are to serve as new directors are:

AGUSTIN GARCIA	2209-2 WEST 69 STREET HIALEAH, FLORIDA 33016	PRESIDENT & DIRECTOR
AILET GARCIA	2209-2 WEST 69 STREET HIALEAH, FLORIDA 33016	PRESIDENT & DIRECTOR

THIRTH:

ARTICLE IX

The names and address of the person signing these article of amendment are :

AGUSTIN GARCIA	2209-2 WEST 69 STREET HIALEAH, FLORIDA 33016	4000 SHARES
AILET GARCIA	2209-2 WEST 69 STREET HIALEAH, FLORIDA 33016	4000 SHARES

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TALLAHASSEE, FLORIDA

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FOURTH:

ARTICLE X

The new principal address of this corporation is

8364 N W 74 AVENUE
MIAMI, FL 33166

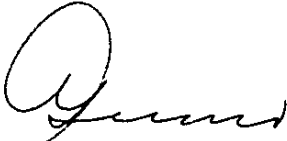
FIFTH:

The date of the amendment is adopted is August 23, 2006.

SIX:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

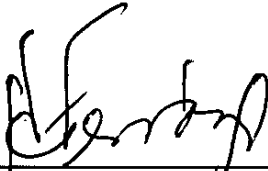
Signed this 23 days of August, 2006.



AGUSTIN GARCIA
PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared AGUSTIN GARCIA to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 23 days of August, 2006.



NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires:

