

P930000083548

Florida Department of State
Division of Corporations
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EL SHADAI MEDICAL EQUIPMENT, SALES & RENTAL INC.

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Amend



September 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EL SHADAI MEDICAL EQUIPMENT, SALES & RENTAL INC.
7911 NW 72 AVE
STE 118-B
MEDLEY, FL 33166US

SUBJECT: EL SHADAI MEDICAL EQUIPMENT, SALES & RENTAL INC.
REF: P93000083548

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

408000219054

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
08 SEP 19 AM 9:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

EL SHADAI MEDICAL EQUIPMENT, SALES & RENTAL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IV. - STOCK AGREEMENT

ALCIBIADES CISNEROS 50 SHARES	(DELETED)
AYAHU CISNEROS 50 SHARES	(ADDED)

ARTICLE VI. - BOARD OF DIRECTORS

AYAHU CISNEROS 7911 NW 72 ND AVE # 118-B MEDLEY, FL 33166	- VICE-PRESIDENT / DIRECTOR (ADDED)
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if so contained in the amendment itself, is as follows:

408000219054

H08 000219054

THIRD: The date of each amendment's adoption: 09/17/08

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):

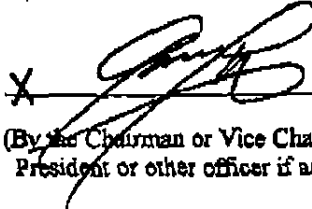
The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

☐ 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 17 day of SEPTEMBER, 20 08.

Signature

X 

(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)

ALCIBIADES CISNEROS

Typed or printed name

PRESIDENT

Title

H08 000219054