

CAPITAL CONNECTION, INC.

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

P940000

19097

All medical Equipment
Delivered, Inc.

700002570707--9
-06/24/98--01030--021
*****35.00 *****35.00

- Art of Inc. File Amend
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- ✓ Art. of Amend. File _____
- 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 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
98 JUN 24 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

98 JUN 24 AM 12:59
DIVISION OF CORPORATION

Signature _____

Requested by: LS

Name _____

6/24/98 10:05
Date Time

Walk-In _____

Will Pick Up _____

6/24/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 JUN 24 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL MEDICAL EQUIPMENT DELIVERED, INC.

ALL MEDICAL EQUIPMENT DELIVERED, INC.

(present name)

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 President, Vice-President, Secretary and Treasurer of the Corporation shall be Sara Vergel, 801 W.49th Street, Suite 219, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation is Sara Vergel, 801 W.49th Street, Suite 219, Hialeah, Florida 33012; Amendment #3 - The registered agent for the Corporation shall be Sara Vergel, 801 W.49th Street, Suite 219, Hialeah, Florida 33012.

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: 6/23/98

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 23rd day of June, 1998.

ALL MEDICAL EQUIPMENT DELIVERED, INC.

(Corporation Name)

By 
(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)

Sara Vergel

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being registered
agent for the above mentioned Corporation.


Sara Vergel