

P95000017609

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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

OFFICE USE ONLY

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

1. MEGA MEDICAL EQUIPMENT RENTAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300002467863--0

3. _____
(Corporation Name) (Document #) -03/25/98--01037--016
*****35.00 *****35.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 26 PM 4:04

FILED

98 MAR 25 AM 11:00

RECEIVED

3/27
JON
Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

LAZARUS

MIAMI, FL

SUBJECT: MEGA MEDICAL EQUIPMENT RENTALS, INC.
Ref. Number: P95000017609

We have received your document for MEGA MEDICAL EQUIPMENT RENTALS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

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

The document must be executed by a director if it was adopted by the directors without shareholder action.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 098A00015991

RECEIVED
98 MAR 26 PM 3:04
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 26 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEGA MEDICAL EQUIPMENT RENTALS, Inc.

(present name)

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 or deleted)

SEE ATTACHMENT

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: 03 - 23 - 1998

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. 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)

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION FOR:

MEGA MEDICAL EQUIPMENT RENTALS, INC.

ADMENTDMENT (S) ADOPTED:

ARTICLE V: DIRECTORS

THE NAME AND THE STREET OF THE NEW DIRECTOR OF THIS CORPORATION HAS TO BE AMENMENT AS FOLLOW:

A.- DELETE OLD PRESIDENT:

ELDA ALFONSO
11401 SW 40 ST. SUITE #330. MIAMI, FL. 33165

B.- ADD NEW PRESIDENT:

JAMES A THOMPSON
11401 SW 40 ST. SUITE #330. MIAMI, FL. 33165

C.- ADD NEW VICEPRESIDENT:

ELDA ALFONSO
11401 SW 40 ST. SUITE #330. MIAMI, FL. 33165

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION FOR:

MEGA MEDICAL EQUIPMENT RENTALS, INC.

ADMENTDMENT (S) ADOPTED:

ARTICLE IV: REGISTERED AGENT

THE NAME AND THE STREET OF THE NEW REGISTERED AGENT OF THIS CORPORATION HAS TO BE AMENMENT AS FOLLOW:

A.- DELETE OLD REGISTERED AGENT:

ELDA ALFONSO
11401 SW 40 ST. SUITE #330. MIAMI, FL. 33165

B.- ADD NEW REGISTERED AGENT:

JAMES A THOMPSON
11401 SW 40 ST. SUITE #330. MIAMI, FL. 33165

Signed this March day of 23, 1998.

By (X) [Signature]
(A director or incorporator if adopted by the
directors or incorporators)

Elda Z. Alfonso
(Typed or printed name)

President
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS MY POSITION AS A REGISTERED AGENT.

SIGNATURE [Signature: James Allan Thompson]

DATE March 23, 1998