

P95000027281

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000020115 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 AUG 13 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## EXPRESS MED TRANSPORTATION COMPANY

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Amendment  
8/13/99 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 12, 1999

EXPRESS MED TRANSPORTATION COMPANY  
611 N.W. 34 AVE.  
MIAMI, FL 33135US

SUBJECT: EXPRESS MED TRANSPORTATION COMPANY  
REF: P95000027281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000020115  
Letter Number: 999A00040901

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04 305 541 3770

EMPIRE CORP

AUG-13-1999 09:55

1199000020115  
**ARTICLES OF AMENDMENT**

**TO  
ARTICLES OF INCORPORATION  
OF**

EXPRESS MED TRANSPORTATION COMPANY

(present name)

99 AUG 13 PM 2:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

Article X- Board of Directors

President- Rene Martinez  
Vice President - Vicente Martinez  
Secretary - Lilia M. Martinez  
Treasurer- Patricia Valenzuela

**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: August 11, 1999

**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 \_\_\_\_\_  
(voting group)"

☒ 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.

1199000020115

TOTAL P.04  
TOTAL P.04

H9900002015

Signed this 11 day of August, 19 99

Signature   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
Rene Martinez, President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rene Martinez

Typed or printed name

President

Title

H9900002015