

P95000027281

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**EXPRESS MED TRANSPORTATION COMPANY**

Certificate of Status	0
Certified Copy	1
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Amendment

8/26/99

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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August 25, 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.

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Express Med Transportation Company

(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)

Article # 2 Adopted - 8/25/99  
CORPORATE MAILING ADDRESS - ADDRESS FOR ALL  
DIRECTORS

PO BOX 3503 10  
MIAMI, FLORIDA 33135-0310

**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: \_\_\_\_\_

**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.

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(continued)

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Signed this 25<sup>th</sup> 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

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