

P95000027726

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Medical Equipment, Inc.

FILED

00 OCT 12 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/12/00--01018--012

*****35.00 *****35.00

- ☒ Art of Inc. File Photo
- ☐ 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

G. COULLIETTE OCT 12 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 10/12 9:52

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA MEDICAL EQUIPMENT, INC.

FLORIDA MEDICAL EQUIPMENT, INC.

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 new President, Vice-President, Secretary and Treasurer of Corporation shall be Ariel Campanioni, 1000 Ponce De Leon, Suite 311, Coral Gables, FL, 33134. AMENDMENT #2- The new sole director of the Corporation shall be Ariel Campanioni, 1000 Ponce De Leon, Suite 311, Coral Gables, FL, 33134. AMENDMENT #3- The new registered agent of the Corporation shall be Ariel Campanioni, 1000 Ponce De Leon, Suite 311, Coral Gables, FL, 33134.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 10-11-00.

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)

Signed this 11 day of October, 2000.

FLORIDA MEDICAL EQUIPMENT, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Ariel Campanioni

(Typed of printed name)

Director

(Title)

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

