

P95000052148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

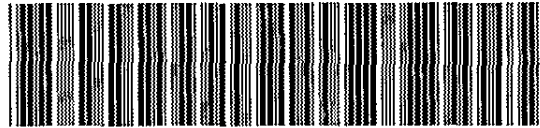
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300011976873

Armed

02/12/03--01045--004 **43.75

RECEIVED
03 FEB 12 11:26
STATE
TALLAHASSEE, FLORIDA

FILED
03 FEB 12 PM 4:19
STATE
TALLAHASSEE, FLORIDA

ADR
2/13/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Oxy Health Equipment Services Inc

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ 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

03 FEB 12 PM 4:19

ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OXY HEALTH EQUIPMENT SERVICES, INC.

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, Secretary and Treasurer of the Corporation is Lanker M. Molina, 6001 N.W. 153rd Street, Suite 120, Miami Lakes, FL 33014; Amendment # 3- The new Vice-President of the Corporation is Francisca Guasp, 6001 N.W. 153rd Street, Suite 120, Miami Lakes, FL 33014; Amendment #2 - The new registered agent for the Corporation shall be Lanker M. Molina, 6001 N.W. 153rd Street, Suite 120, Miami Lakes, FL 33014

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: **February 11, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of February, 2003

Oxy Health Equipment Services, Inc.

By: _____


Lanker M. Molina
President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Lanker M. Molina