

P95000057402

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

YERO'S MEDICAL EQUIPMENT INC.

Certificate of Status	0
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Amendment

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11/5/99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 1999

YERO'S MEDICAL EQUIPMENT INC.
9745 SUNSET DR
SUITE 127
MIAMI, FL 33173-4619

SUBJECT: YERO'S MEDICAL EQUIPMENT INC.
REF: P95000057402

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 name of the corporation is YERO'S MEDICAL EQUIPMENT INC. Please correct the name of the corporation throughout the document.

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. #: E99000027834
Letter Number: 899A00053570

150)487-6013

11/03/99 13:36 Fl Dept of State

(850)487-6013

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 1999

YERO'S MEDICAL EQUIPMENT INC.
9745 SUNSET DR
SUITE 127
MIAMI, FL 33173-4619

SUBJECT: YERO'S MEDICAL EQUIPMENT INC.
REF: P95000057402

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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

The registered agent must sign accepting the designation.

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. #: H99000027834
Letter Number: 699A00053154

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

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF**

YERO'S MEDICAL EQUIPMENT INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment (s) adopted: (indicate number(s) being amended, added or deleted)

ARTICLE V OFFICERS DIRECTORS

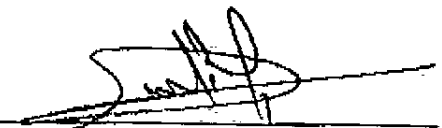
President: Julio Martinez
9745 SW 72ND ST. STE.112C
MIAMI, FL 33173

Register Agent: Julio Martinez
9745 SW 72ND ST. STE.112C
MIAMI, FL 33173

I Julio Martinez also accept to be the Registered Agent for YERO'S MEDICAL EQUIPMENT INC.

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 it self, are as follows:

THIRD: The date of each amendment's adoption:


JULIO MARTINEZ
11-4-99

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 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.

Signed this 28 day of October 1999.

Signature


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

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Julio Martinez

Typed or printed name

President / DIRECTOR

Title