

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 221-8870 • 1-800-342-8062 • Fax (850) 222-1222

P950000063810

400002520254--6

-05/12/98--01046--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

21st Century Medical  
Equipment Corp.

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Ex. 98	DOH
Ex. 99	DOH
Ex. 100	DOH

\*00789, 00721, 00524, 00672

Signature

Requested by:

Name Della Date 5/12/98 Time 8:50

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- Art of Inc. File Amend
- 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  
MAY 12 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 12 AM 9:51  
OFFICE OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1998

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: 21ST CENTURY MEDICAL EQUIPMENT CORPORATION  
Ref. Number: P95000063810

We have received your document for 21ST CENTURY MEDICAL EQUIPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill in the third paragraph with the date of adoption.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 398A00026347

RECEIVED  
93 MAY 13 AM 11:29  
DIVISION OF CORPORATIONS  
Corrected

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED  
98 MAY 12 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21st Century Medical Equipment Corporation

21st Century Medical Equipment Corporation  
(present name)

*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:

Article VI: The sole director of the Corporation is Lazaro Betancourt, 7216 SW 8th Street, Suite 5, Miami, Florida 33144. Article VII: The number of directors of the Corporation shall be a minimum of one (1). Article VIII: Lazaro Betancourt shall be the President, Vice-President, and Secretary/Treasurer of the Corporation. The new registered agent is Lazaro Betancourt at 7216 sw 8th St., Suite 5, Miami, FL 33144

**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: May 7, 1998

**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)

(continued)

Signed this 7th day of May, 19, 98

21st Century Medical Equipment  
(Corporation Name)

By 

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

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

Lazaro Betancourt

(Typed or printed name)

Director

(Title)

I hereby accept the appointment as registered agent of the subject corporation and acknowledge its responsibilities.

&

  
Lazaro Betancourt