

P95000063810

CAPITAL CONNECTION, INC.

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

21st Century Medical
Equipment Corp

FILED
99 AUG 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002965748-5
-08/20/99-01069-013
*****35.00 *****35.00

- ☐ 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

G. COULLETTE AUG 20 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
99 AUG 20 PM 1:25
DEPARTMENT OF STATE
VISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

21st Century Medical Equipment Corp.

21st Century Medical Equipment Corp.
(present name)

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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 the Corporation is Sergio Acosta, 1016 E. 8th Avenue, Miami, Florida 33010; Amendment #2 - The sole director of the Corporation is Sergio Acosta, 1016 E. 8th Avenue, Miami, Florida 33010; Amendment #3 - The new address for the Corporation is 1016 E. 8th Avenue, Miami, Florida 33010; Amendment #4 - The new registered agent for the Corporation is Sergio Acosta, 1016 E. 8th Avenue, Miami, Florida 33010.

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: 8/19/99

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 19th day of August, 19, 99.

21st Century Medical Equipment Corp.

(Corporation Name)

By X Sergio L Acosta

(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)

Sergio Acosta

(Typed or printed name)

Director

(Title)

I hereby assume the obligations and responsibilities of being the registered agent for the above named Corporation.

X Sergio L Acosta