

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

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-12/28/99--01030--001
*****35.00 *****35.00

- FILED**
99 DEC 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ 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
- RECEIVED**
99 DEC 28 AM 9:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- Amend*

Name corrected
per CC

Signature

Requested by:

CS 12/28 9:12
Name Date Time

Walk-In Will Pick Up

S. PAYNE DEC 28 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 28 AM 11:56
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: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Osvaldo Hechavarria, 1016 E. 8th Ave., Hialeah, FL 33010; Amendment #2 - The sole Director of the Corporation is Osvaldo Hechavarria, 1016 E. 8th Ave., Hialeah, FL 33010; Amendment #3 - The new registered agent for the Corporation is Osvaldo Hechavarria, 1016 E. 8th Avenue, Hialeah, FL 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: 12/27/99.

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 27th day of December, 19, 99.

21st Century Medical Equipment Corp.

(Corporation Name)

By X 
(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)


Osvaldo Hechavarria

(Typed or printed name)

Director

(Title)

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

X 
Osvaldo Hechavarria