

P95000063810

**CAPITAL CONNECTION, INC.**

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

21<sup>st</sup> Century Medical Equipment  
Corp.

FILED  
00 OCT 18 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-10/18/00--01034--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
00 OCT 18 AM 11:21  
DIVISION OF CORPORATION

COULLETTE OCT 18 2000

Signature \_\_\_\_\_

Requested by: CM 10/18 10:49

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 Photo

\_\_\_\_ 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 \_\_\_\_\_

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

21st CENTURY MEDICAL EQUIPMENT, CORP.

21st CENTURY MEDICAL EQUIPMENT, CORP.  
(PRESENT NAME)

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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 Marlene Gomez, 1016 E. 8th Avenue, Hialeah, FL, 33010. AMENDMENT #2- The sole director of the Corporation is Marlene Gomez, 1016 E. 8th Avenue, Hialeah, FL, 33010; AMENDMENT #3- The new registered agent for the Corporation is Marlene Gomez, 1016 E. 8th Avenue, Hialeah, FL, 33010.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 9/20/00.

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)

Signed this 20th day of September, 2000.

21st CENTURY MEDICAL EQUIPMENT, CORP.

(Corporation Name)

By 

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

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

Marlene Gomez

(Typed of printed name)

Director

(Title)

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

