

P95000066962

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000178101 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED

05 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 25 PM 2:15

FILED

BASIC AMENDMENT

GOLDEN YEARS MEDICAL EQUIPMENTS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000178101

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLDEN YEARS MEDICAL EQUIPMENT, OF MIAMI, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

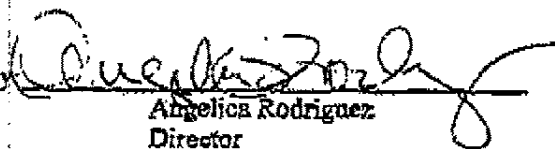
FIRST: Amendment(s) adopted: Amendment #1 - The new registered agent for the corporation is Benjamin R. Metsch, 20801 Biscayne Blvd. Suite 307, Aventura, Florida 33180.

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:

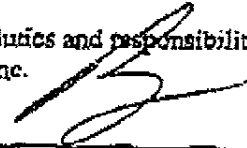
THIRD: The date of each amendment's adoption: July 22, 2005.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of July, 2005.

By 
Angelica Rodriguez
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for Golden Years Medical Equipments, Inc.

By 
Benjamin R. Metsch

H05000178101

FILED
05 JUL 25 PM 2:11
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA