

P95000082751

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL AVILENO MEDICAL EQUIPMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/10/00--01067--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

10/11/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 10, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: EL AVILENO MEDICAL EQUIPMENT, INC.  
Ref. Number: P95000082751

We have received your document for EL AVILENO MEDICAL EQUIPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Because the Original Articles of Incorporation did not provide an Article for the Registered Agent. Article VII needs to be added to state the name and address of the registered agent. If the shareholders approved the amendment, it cannot be adopted by the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 100A00053558

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TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**EL AVILENO MEDICAL EQUIPMENT, INC.**

( Present name )

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

**First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VI:** This article is being amended by adding one Director ;  
Veronica Sanchez from 247 N.W. 57<sup>th</sup> Ct. Miami, Fl. 33126 was  
was elected Director of El Avileno Medical Equipment, Inc.

**Article III:** This article is being amended as follows; Cesario Sanchez assigns  
(100) Shares of capital stock to Veronica Sanchez.

**Article V:** Upon motion duly made and approved by the shareholders, Veronica  
Sanchez was President, Secretary, Treasurer and Resident Agent,  
with (100) shares of capital stock.

**Adding Article VII REGISTERED AGENT NAME AND ADDRESS**  
Cesario Sanchez resigns as Resident Agent of El Avileno Medical,  
Equipment, Inc.

This article is being amended by changing the name of the  
Resident Agent to Veronica Sanchez

**El Avileno Medical Equipment, Inc.**  
5784 West Flagler Street.  
Miami, Fl. 33144

**Second:** The date of each  
amendment's adoption:

**October 9<sup>th</sup> , 2000**

**Third:** Adoption of Amendment (s) (check one)

XXXX ☒ The amendment (s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

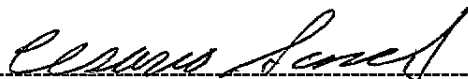
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 9<sup>th</sup> day of October, 2000

By :

-----

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

**Cesario Sanchez**

-----  
( Typed or print name )

**Incorporator**

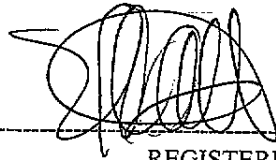
**President**

-----  
( Title )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT