

CAPITAL CONNECTION, INC.

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

P96000003818

*Tuttis Medical
Equipment Corp.*

100002507401--3

-05/01/98--01034--008

*****35.00 *****35.00

RECEIVED
98 MAY -1 AM 10:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*added officer
capacity per
Lauren*

Signature _____

Requested by: 23

5/1/98

9:50

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 _____

____ 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 5/5

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -4 PM 4:13

FILED

*2078
Amend*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 1, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TUTTY'S MEDICAL EQUIPMENT CORP.
Ref. Number: P96000003818

We have received your document for TUTTY'S MEDICAL EQUIPMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A new registered agent has signed indicating his acceptance of that position. The text of the amendment in the section titled "First" must indicate that the registered agent is changing and must include his name and street address.

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

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 698A00024078

RECEIVED

98 MAY -10 PM 3:11
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TUTTY'S MEDICAL EQUIPMENT CORP.

TUTTY'S MEDICAL EQUIPMENT CORP.

(present name)

FILED

98 MAY -4 PM 4:13

SECRETARY OF STATE
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:

Article VII is amended as follows: The sole director of the Corporation is Herminio Caballero, 1490 West 49th Place, Suite #575, Hialeah, Florida 33012. Article IX is added: The president of the Corporation is Herminio Caballero, 1490 West 49th Place, Suite #575, Hialeah, Florida 33012. The new registered agent is Herminio Caballero, 1490 West 49th Place, Suite #575, Hialeah, FL 33012.

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: 4/27/98

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 April, 1998.

TUTTY'S MEDICAL EQUIPMENT CORP.
(Corporation Name)

* By H. Caballero
(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)

HERMINIO CABALLERO

(Typed or printed name)

DIRECTOR

(Title)

I hereby accept the role as Registered Agent for Tutty's Medical Equipment, Inc.

H. Caballero
Herminio Caballero
Date: 4/27/98.