

P96000011284

CAPITAL CONNECTION, INC.

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

m.c.m. Medical
Equipment & Supplies
Inc.

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-03/11/99--01039--001
*****35.00 *****35.00

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99 MAR 11 AM 10:03
DIVISION OF CORPORATION

Signature See 3/11

Requested by: LS 3/11/99 9:19
Name Date Time

Walk-In _____ Will Pick Up _____

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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 _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR 11 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.C.M. MEDICAL EQUIPMENT & SUPPLIES, INC.

M.C.M. MEDICAL EQUIPMENT & SUPPLIES, INC.

(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 address for the Corporation is 8214 NW 103 St., Hialeah Gardens, Florida 33016; Amendment #2 The President, Vice-President, Secretary and Treasurer of the Corporation is Osvaldo Piedra, 8214 NW 103 St., Hialeah Gardens, Florida 33016; Amendment #3 - The sole Director of the Corporation is Osvaldo Piedra, 8214 NW 103 St., Hialeah Gardens, Florida 33016; and Amendment #4 - The new registered agent for the Corporation is Osvaldo Piedra, 8214 NW 103 St., Hialeah Gardens, Florida 33016.

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: February 19, 1999

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 19th day of February, 19, 99.

M.C.M. MEDICAL EQUIPMENT & SUPPLIES, INC.

(Corporation Name)

By 

(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)

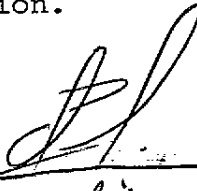
Director

Oswaldo Piedra

(Typed or printed name)

(Title)

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


Oswaldo Piedra