

P96000027343

Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ONYX MEDICAL EQUIPMENT, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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AMEND
REC 10/11/04
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Onyx Medical Equipment, Inc.
(present name)

P96000027343

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

AMENDED ARTICLE OF DIRECTORS

DELETE

ADD

Marlon Sanchez Zacarias (President)
7105 SW 8 Street # 304
Miami, FL 33144

Carmelo Maldonado (President)
1795 NE 172 Street
North Miami Beach, FL 33162

AMENDED
REGISTERED AGENT

Having been named as registered agent and accept service of process for the above stated corporation: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered Name and Address is Carmelo Maldonado 1795 NE 172 Street North Miami Beach, FL 33162

Carmelo Maldonado
(SIGNATURE OF REGISTERED AGENT)

10/8/04
DATE

If signing on behalf of an entity:

Carmelo Maldonado
(TYPED OR PRINTED NAME)

The date of each amendment(s) adoption: 10/8/04

Effective date if applicable: 10/8/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of October, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marlon Sanchez
(Typed or printed name of person signing)

President
(Title of person signing)