

P96000046679

Requestor's Name
 MIRELY CORONEL
 1310 S.W. 127TH COURT
 MIAMI, FL 33184

City/State/Zip Phone #

Office Use Only

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

- _____
(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

AMENDMENTS	
<input 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

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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

Name Change
 9-29-97

Examiner's Initials *LF*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1003, FLORIDA STATUS, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND TO ITS ARTICLE OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

LAS MERCEDES MEDICAL EQUIPMENT & SUPPLY, CORP.

AMENDMENT TO ARTICLE I

THE NAME OF THE CORPORATION SHOULD CHANGE TO:

LAS MERCEDES CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 22 DAY OF SEPTEMBER 1997. THE CORPORATION HAS ONLY ONE GROUP VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 22ND DAY OF SEPTEMBER, 1997

SIGNATURE


PRESIDENT/

MIRELY CORONEL PRINT NAME