

# P96000075359

- Memorandum -

**Date:** Monday, December 06, 1999

**To:** DEPARTMENT OF STATE

**From:** BEN MELANCON

100003066031--9

-12/09/99--01097--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Subject:** NAME CHANGE FROM ZZZ,INC TO  
GROUP ONE MEDICAL EQUIPMENT SALES

=====

PLEASE SEE ENCLOSED PAPERWORK AND MY  
CHECK IN THE AMOUNT OF \$35.00.

SHOULD YOU HAVE QUESTIONS PLEASE CALL  
ME AT (727)789-5686.

MY MAILING ADDRESS:  
GROUP ONE MEDICAL EQUIPMENT SALES  
3000 JODI LANE  
PALM HARBOR,FL 34684

THANK YOU FOR YOUR HELP IN THIS MATTER.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -9 PM 3:24

*Name change*  
*HTJ 12-28-99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 17, 1999

Ben Melancon  
% GROUP ONE MEDICAL EQUIPMENT SALES  
3000 Jodi Lane  
Palm Harbor, FL 34684

*File as  
8 12-9-99*

SUBJECT: ZZZ CORPORATION  
Ref. Number: P96000075359

We have received your document for ZZZ CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 699A00059317

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -9 PM 3:24

222 CORPORATION

(present name)

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)

ARTICLE ONE: CORPORATION IS CHANGING ITS  
NAME TO: GROUP ONE MEDICAL  
EQUIPMENT SALES, INC.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 12-1-99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ 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."

☐ 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 1st day of December, 19 99.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEN MELANCON  
Typed or printed name

PRESIDENT  
Title