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Account Name : BARNETT, BOLT, KIRKWOOD & LONG Account Number : 072731001155

Phone : (813)253-2020 Fax Number : (813)251-6711 ETARY OF STATE
HASSEE FLORIDA

**BASIC AMENDMENT** 

STEN-BARR MEDICAL EQUIPMENT, INC.

Certificate of Status0Certified Copy0Page Count03Estimated Charge\$35.00

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# FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION OF STEN-BARR MEDICAL EQUIPMENT, INC.

All of the stockholders of the Corporation adopted these First Amended and Restated Articles of Incorporation by signing an Action by Unanimous Written Consent as permitted by Florida Statute 607.0704, dated 3-16, 2000, for which notice of the changes was waived by the shareholders. The number of votes cast for the amendments was sufficient for approval.

The First Amended and Restated Articles of Incorporation of STEN-BARR MEDICAL EQUIPMENT, INC., shall read in their entirety as follows:

## ARTICLE I

Name

The name of this corporation is:

Sten-Barr Medical Equipment, Inc.

#### **ARTICLE II**

#### Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

### ARTICLE III

# Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 14350 Carlson Circle, Tampa, Florida 33626.

## Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of common stock, each with no par value.

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#### ARTICLE V

## Preemptive Rights

This corporation elects to have preemptive rights.

#### **ARTICLE VI**

## Registered Office and Agent

The street address of the registered office of this corporation is 14350 Carlson Circle, Tampa, Florida 33626, and the name of the registered agent of this corporation at that address is Andrew T. Stenberg.

#### ARTICLE VII

#### Incorporator

The name and address of the incorporator is:

NAME

**ADDRESS** 

Andrew T. Stenberg

14350 Carlson Circle Tampa, Florida 33626

#### ARTICLE VIII

#### Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE IX

#### Board of Directors

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

NAME

**ADDRESS** 

Andrew T. Stenberg

2187 Oak Forest Lane Palm Harbor, Florida ноооооо12493 3

John W. Barr

18305 Cypress View Way Tampa, Florida 33647

## ARTICLE X

## Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Andrew T. Stenberg, President