

P98000034485

CAPITAL CONNECTION, INC.

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

FILED
99 MAY -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Medical Equipment
Inc

200002860102--7

05/03/99 01021-017

*****35.00 *****35.00

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

Signature

S-3-99
CC

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
99 MAY -3 AM 10:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST MEDICAL EQUIPMENT, INC.

FIRST MEDICAL EQUIPMENT, INC.

(present name)

FILED
99 MAY -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 President, Vice-President, Secretary, Treasurer of the Corporation is Henry Garcia, 7293B NW 36th Street, Miami, Florida 33166; Amendment #2 - The sole director of the Corporation is Henry Garcia, 7293B NW 36th Street, Miami, Florida 33166; Amendment #3 - The new registered agent of the Corporation is Henry Garcia, 7293B NW 36th Street, Miami, Florida 33166.

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: April 30, 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 30th day of April, 19, 99.

FIRST MEDICAL EQUIPMENT, INC.

(Corporation Name)

By X

(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)

Henry Garcia

(Typed or printed name)

Director

(Title)

I hereby assume the responsibilities and obligations as registered agent for the above named Corporation.

X