

P99000011027

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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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99 MAY 19 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIRST CLASS CARGO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

DC Name Change
5/19/99 Amendment

5/14/99 11:10 AM

850)487-6013

05/19/99 14:10 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

FIRST CLASS CARGO CORP.
995 S.W. 75 AVENUE
MIAMI, FL 33144SUBJECT: FIRST CLASS CARGO CORP.
REF: P99000011027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000011613
Letter Number: 399A00027822

Darlene,
As you requested this is the package I have with this file.

Amy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 1999

FIRST CLASS CARGO CORP.
995 S.W. 75 AVENUE
MIAMI, FL 33144

SUBJECT: FIRST CLASS CARGO CORP.
REF: P99000011027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please state the following under FIRST: AMENDMENT(S): see attached

ON A SEPARATE SHEET OF PAPER ADD THE FOLLOWING: OLD NAME: FIRST CLASS CARGO CORP. (995 S.W. 75TH AVE., MIAMI, FL 33155) NEW NAME: SUN MEDICAL EQUIPMENT CORP. (1671 S.W. 67 AVE., MIAMI, FL 33155)
AMEND: ARTICLE VI - REGISTERED AGENT: DELETE YUDITH PEREZ AS REGISTERED AGENT. NEW REGISTERED AGENT IS CARLOS H. RAMOS AND LIST THE ADDRESS FOR THE NEW REGISTERED AGENT. PLEASE ADD A REGISTERED AGENT ACCEPTANCE PARAGRAPH STATING THE FOLLOWING: "I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. THE NEW REGISTERED AGENT MUST SIGN ACCEPTING THE DESIGNATION AS REGISTERED AGENT."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000011613
Letter Number: 999A00027146

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 1999

FIRST CLASS CARGO CORP.
995 S.W. 75 AVENUE
MIAMI, FL 33144

SUBJECT: FIRST CLASS CARGO CORP.
REF: P99000011027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN THE FIRST PARAGRAPH TAKE OUT THE PHRASE "TO DELETE ITS ARTICLES OF INCORPORATION."

AMEND ARTICLE VI BY GIVING THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT. THEN AMEND ARTICLE VII BY LISTING THE TITLES, NAMES AND ADDRESSES OF THE CURRENT OFFICERS.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000011613
Letter Number: 399A00026774

H99000011613

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FIRST CLASS CARGO CORP.

(present name)

FILED
99 MAY 19 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) see attached

AMEND: ARTICLE VI - REGISTERED AGENT : DELETE YUDITH PEREZ AS
REGISTERED AGENT.

NEW REGISTERED AGENT IS CARLOS H. RAMOS (7420 SW
23 St Miami FL 33155)

SECOND: If an amendment provides for and exchange, reclassification or
cancellation of issue shares, provisions for implementing the amendment
if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's

FOURTH: Adoption of Amendment(s) (adoption: MAY 14, 1999)

_____ 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 5/14/99 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)

Xiomara Lee
9100 S. Dadeland Blvd Suite #402
Miami, Florida 33156
Phone: (305) 670-1069
Fax: (305) 640-1077

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FIRST: AMENDMENT (S) OLD NAME : FIRST CLASS CARGO CORP. (995 S.W. 75TH AVE.,
MIAMI, FL 33144)
NEW NAME : SUN MEDICAL EQUIPMENT CORP. (1671 S.W. 67
AVE., MIAMI, FLORIDA 33155.

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TOTAL P.05

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company".

C. Ramos

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Signed this 13_day of MAY, 1999.

SUN MEDICAL EQUIPMENT CORP.

(Corporation Name)

By



(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)

CARLOS H. RAMOS

(Typed or printed name)

PRESIDENT

(Title)

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