

4/27/90

P99000062054

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770
NAME: C & R EQUIPMENT SUPPLY INC.
AUDIT NUMBER.....H99000017850
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000.

(151237)
C & R MEDICAL EQUIPMENT SUPPLY INC.
12027 SW 131ST AVENUE
MIAMI, FL 33186

SUBJECT: C & R MEDICAL EQUIPMENT SUPPLY INC.
Ref. Number: P99000062054

To Whom It May Concern:

In a recent audit of our records we have determined that the original Name Change filed on July 20, 1999 for C & R MEDICAL EQUIPMENT SUPPLY INC., document number P99000062054, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 800A00004821

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C & R EQUIPMENT SUPPLY INC.

(present name)

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99 JUL 20 PM 1:48
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) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

The name and principal address of the corporation is:

**C & R MEDICAL EQUIPMENT SUPPLY INC.
12127 S.W. 131st AVE.
MIAMI, FL 33186**

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: July 19th, 1999

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.

(continued)