

P99000074564

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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FILED
2001 DEC 19 PM 1:05
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GENESIS MEDICAL EQUIPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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01 SEP 27 AM 10:20
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/27/01--01002--018
*****35.00 *****35.00

C. Coulliette DEC 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: GENESIS MEDICAL EQUIPMENT, INC.
Ref. Number: P99000074564

We have received your document for GENESIS MEDICAL EQUIPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to remove any reference to subscribers being changed from your document since they cannot be changed. You will also need to remove your acceptance of registered agent paragraph and signature unless you are actually changing the 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00065143

RECEIVED
01 DEC 19 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: GENESIS MEDICAL EQUIPMENT, INC.
Ref. Number: P99000074564

We have received your document for GENESIS MEDICAL EQUIPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to redo this amendment filing to include only the article you are amending. We do not need or want any references to the board meeting except for the manner of adoption and the date.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00053756

RECEIVED
01 DEC 11 AM 10:36
DIVISION OF CORPORATIONS

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

FILED
2001 DEC 19 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENESIS MEDICAL EQUIPMENT, INC.
(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 III – Shares

The authorized shares shall be One hundred (100) par value of ten (\$10.00) per share-ADDED

Article VI- Directors

Evelin. Luciani – Secretary / Treasurer- ADDED 90 Shares
1730 SW 99th Court
Miami, FL 33165

Roberto A. Luciani (President) 10 Shares

Article VII- Term of Existence

The Corporation shall have perpetual existence.

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 16, 2001.

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 for each voting group entitled to vote separately on each amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

XX 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 incorporation without shareholder action and shareholder action was not required.

Signed this 16 day of April, 2001.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Roberto A. Luciani
Typed or printed name

President - Director
Title

Having been named as ~~registered agent~~ and to accept service of process for the stated corporation at the place designated in this certificate, I hereby ~~accept the appointment as~~
Registered agent and agree to act in this capacity.

Registered Agent Signature