

P99000099852

Florida Department of State
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BASIC AMENDMENT

V.A. MEDICAL EQUIPMENT, INC.

Certificate of Status	0
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AMEND
KRC 9-14
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

V.A. MEDICAL EQUIPMENT, INC. (DOC NUMBER P99000099852)
Present name

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 IV. - THE NEW NAME OF THE REGISTERED AGENT IS:

MARIA A MALGRAT-12760 SW. 65 ST. MIAMI, FL. 33183.

ARTICLE V. - THE NAME AND ADDRESS OF THE New office TO THESE ARTICLES OF INCORPORATION IS:

MARIA A MALGRAT.-DPVST.
12760 SW. 65TH ST.
MIAMI, FL. 33183.

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

THIRD: The date of each amendment's adoption: SEPTEMBER 13, 2001

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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.

signed 13 of SEPTEMBER 2001

signature _____

V. Alfonso
(By the Chairman or Vice Chairman of the Board of 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)

VIVIAN ALFONSO

Typed or printed name

PRESIDENT

Title

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H01000099505

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICEFILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.-The name of the corporation is: V.A. MEDICAL EQUIPMENT, INC.

2.-The name and address of the registered agent and office is:

MARIA A MALGRAT
(NAME)

12760 SW. 65TH STREET,

P.O. Box not acceptable

MIAMI, FLORIDA. 33183.

(CITY/STATE/ZIP)

SIGNATURE Maria A. Malgrat

(Corporate Officer)

TITLE PRESIDENT

DATE SEPTEMBER 13 2001

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position, as Registered Agent.

SIGNATURE Maria A. Malgrat

DATE SEPTEMBER 13, 2001

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