

# P99000107739

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000012659 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 MAR 23 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 23 PM 4:55  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

M.R.G. MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 22, 2000

M.R.G. MEDICAL EQUIPMENT, INC.  
1385 N.W. 15TH ST.  
MIAMI, FL 33125

SUBJECT: M.R.G. MEDICAL EQUIPMENT, INC.  
REF: P99000107739

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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. #: H00000012659  
Letter Number: 300A00015834

**ARTICLES OF AMENDMENT  
OF  
M.R.G. MEDICAL EQUIPMENT, INC.**

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 adopted: CHANGE OF ARTICLE NO. V**

The street address of the Corporation shall be:

**945-A SW 87<sup>th</sup> AVENUE,  
MIAMI, FL. 33174**

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VIII**

The name and address of the officer of the Corporation are:

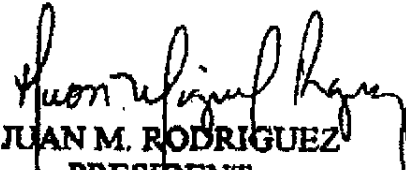
**JUAN M. RODRIGUEZ - PRESIDENT  
620 W 44<sup>th</sup> Place  
Hialeah, FL. 33012-3858**

**THIRD: The date of these Amendments' adoption shall be March 15<sup>th</sup>, 2000.**

**FOURTH: The resting Articles remain unaltered.**

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.

Signed this 15<sup>TH</sup> day of March, 2000

  
**JUAN M. RODRIGUEZ  
PRESIDENT**

**FILED  
00 MAR 23 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**