

500379

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Star Medical Equipment
Rental, Inc

400002778944--1
-02/18/99--01035--013
*****35.00 *****35.00

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99 FEB 18 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC I or J File _____
UCC II Search _____
UCC II Retrieval _____
Courier _____

See 2/18

Signature

Requested by: ces

2/18

9:41

Name

Date

Time

Walk-In

Will Pick Up

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

FILED
99 FEB 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR MEDICAL EQUIPMENT RENTAL, INC.

STAR MEDICAL EQUIPMENT RENTAL, INC.

(present name)

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Fernando Alvarez, 7511 NW 73rd St., Suite 106, Miami, Florida 33166; Amendment #2 - The New Vice-President and Treasurer of the Corporation is Carlos Rodriguez, 7511 NW 73rd St., Suite 106, Miami, Florida 33166; Amendment #3 - The sole directors of the Corporation shall be Fernando Alvarez and Carlos Rodriguez, 7511 NW 73rd St., Suite 106, Miami, Florida 33166; Amendment #5 - The new registered agent for the Corporation shall be Ben Metsch, 1385 NW 15th St., Miami, Florida 33125.

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: 2/17/99

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 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)

(continued)

Signed this 17th day of February, 19, 99.

STAR MEDICAL EQUIPMENT RENTAL, INC.

(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)

Fernando Alvarez

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility and obligations of being the Registered Agent for the above named Corporation.


Ben Metsch