

CAPITAL CONNECTION, INC.

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

500379

Star Medical Equipment
Rental, Inc.

300003162223--3
-03/08/00--01058--010
*****35.00 *****35.00

FILED
00 MAR -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR -8 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
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 *Photo* _____
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 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

G. COULLETTE MAR 08 2000

Signature _____

Requested by: *LM* *3/8* *10:20*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAR MEDICAL EQUIPMENT RENTAL, INC.

STAR MEDICAL EQUIPMENT RENTAL, INC.

(present name)

FILED
00 MAR -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 address of the Corporation is 5619 NW 74th Ave., #B, Miami, Florida 33166; Amendment #2 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Marie Leon-Fernandez, 5619 NW 74th Ave., #B, Miami, FL 33166; Amendment #3 - The new directors of the Corporation are Marie Leon-Fernandez, 5619 NW 74th Ave., #B, Miami, FL 33166 and Benjamin R. Metsch, 1385 NW 15th St., Miami, FL 33125; Amendment #4 - The new registered agent for the Corporation is Benjamin R. Metsch, 1385 NW 15th St., Miami, FL 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: 3/6/00

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 6th day of March, 19, 2000.

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)

~~Be~~
xxx

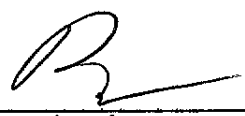
Benjamin R. Metsch

(Typed or printed name)

Director

(Title)

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


Benjamin R. Metsch