

S 50662

CAPITAL CONNECTION, INC.

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

Stat Medical Equipment
Service, Inc

100002923221--1

-07/06/99--01035--006

*****35.00 *****35.00

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 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL -6 AM 10:55

FILED

Signature

G. COULLETTE JUL 06 1999

Requested by

Name

Date

Time

Will Pick Up

Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAT MEDICAL EQUIPMENT SERVICE, INC.

STAT MEDICAL EQUIPMENT SERVICE, INC.

(present name)

99 JUL - 6 AM 10:55
FILED
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 President, Vice-President, Secretary and Treasurer of the Corporation is Jorge L. Mirabal, 636 E. 4th Avenue, Hialeah, Florida 33010; Amendment #2 - The sole director of the Corporation is Jorge L. Mirabal, 636 E. 4th Avenue, Hialeah, Florida 33010; Amendment #3 - The new Registered Agent for the Corporation is Jorge L. Mirabal, 636 E. 4th Avenue, Hialeah, Florida 33010; and Amendment #4 - The new address of the Corporation is 636 E. 4th Avenue, Hialeah, Florida 33010.

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: 7/1/99

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 1st day of July, 19, 99.

STAT MEDICAL EQUIPMENT SERVICE, INC.
(Corporation Name)

X By Jorge L. Mirabal
(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)

JORGE L. MIRABAL

(Typed or printed name)

DIRECTOR

(Title)

I hereby assume the responsibilities and obligations of being the registered agent for the above named Corporation.

X Jorge L. Mirabal