

598247

CAPITAL CONNECTION, INC.

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

FILED
99 NOV -5 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/05/99--01046--004
*****35.00 *****35.00

AMF Medical Rentals,
Inc

- ☐ 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
- ☐ Courier

C. COULLIETTE NOV 0 5 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
99 NOV -5 AM 10:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.M.F. MEDICAL RENTALS, INC.

A.M.F. MEDICAL RENTALS, INC.

(present name)

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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 Jorge Suarez, 400 SW 107th Ave., #403, Miami, FL 33174; Amendment #2 The new Vice-President and Treasurer of the Corporation is Rda Gomez, 400 SW 107th Ave, #403, Miami, FL 33174; Amendment #3 - The sole directors of the Corporation are Jorge Suarez and Rda Gomez, 400 SW 107th Ave, #403, Miami, FL 33174; and Amendment #4 - The new registered agent for the Corporation is Rda Gomez, 400 SW 107th Avenue, #403, Miami, Florida 33174.

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: 11/3/99

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 3rd day of November, 19, 99.

A.M.F. Medical Rentals, Inc.
(Corporation Name)

By Rita Gomez
(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)

Rita Gomez
(Typed or printed name)
Director
(Title)

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

Rita Gomez
Rita Gomez