

Division of Corporations

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V37560

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

S.Y.C. HOME MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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06 JUL 13 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06 JUL 13 PM 2:41

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*406 0001787473*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

S.Y.C. HOME MEDICAL EQUIPMENT, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

HERNANDEZ, ANGEL  
1520 SW 131 PL  
MIAMI, FL.33184

REGISTERED AGENT

**DELETE:**

HERNANDEZ, ANGEL  
1520 SW 131 PL  
MIAMI, FL.33184

REGISTERED AGENT

**ADD:**

ZARAGOZA, JUAN A  
1520 SW 131 PL  
MIAMI, FL. 33184

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

HERNANDEZ, ANGEL

PRESIDENT

**DELETE:**

HERNANDEZ, ANGEL

PRESIDENT

**ADD:**

ZARAGOZA, JUAN A

PRESIDENT

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:

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: July 12, 06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of July 2006

Signature x

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel Hernandez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [Signature]  
Registered agent signature

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