Division of Corporations

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## **BASIC AMENDMENT**

# MID-WAY HOME CARE EQUIPMENT COMPANY

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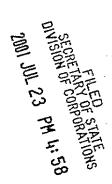
#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

## MID-WAY HOME CARE EQUIPMENT COMPANY



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, Vice-President, Secretary and Treasurer of the Corporation is Jose F. Capote, 7575 W. Flagler Street, suite 202 B, Miami, FL 33144; Amendment #2 - The sole director of the Corporation shall be Jose F. Capote, 7575 W. Flagler Street, suite 202 B, Miami, FL 33144; Amendment #3 - The new registered agent for the Corporation shall be Jose F. Capote, 7575 W. Flagler Street, suite 202 B, Miami, FL 33144

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: July 20, 2001

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of July, 2001.

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# Mid-Way Home Care Equipment Company

Jose F. Capote

I hereby accept the obligations and responsibility of being the registered agent for Mid-Way Home Care Equipment Company

Jose F. Capote

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