

P05000051145

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Newfasing

BASIC AMENDMENT

NEW LIFE PHYSICIAN MEDICAL CENTER INC

Certificate of Status	0
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RECEIVED
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P.02



December 2, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW LIFE PHYSICIAN MEDICAL CENTER INC
555 EAST 25TH ST.
SUITE 118 & 119
HIALEAH, FL 33013

SUBJECT: NEW LIFE PHYSICIAN MEDICAL CENTER INC
REF: P05000051145

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Darlene Connell
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(14)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW LIFE PHYSICIAN MEDICAL CENTER INC

The articles of incorporation of NEW LIFE PHYSICIAN MEDICAL CENTER INC were amended by the corporation's board of directors on December 1, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

- 1. ARTICLE VI (REGISTERED AGENT) The articles of incorporation shall be amended as follows:
The name and street address of the new registered agent to these articles of incorporation is:

ADD- YOVANY PENA FERNANDEZ
555 EAST 25TH STREET, SUITE 118 AND 119
HIALEAH, FL 33013

REMOVE - ALEXANDER JUAN

- 2. ARTICLE V (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:
The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- YOVANY PENA FERNANDEZ
555 EAST 25TH STREET, SUITE 118 AND 119
HIALEAH, FL 33013

REMOVE - JUANA MARIA DIAZ AS PRESIDENT
REMOVE - ALEXANDER JUAN AS SECRETARY
REMOVE - AYMEE CABALLERO AS TREASURER

- 3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 1, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 1, 2005.

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Juana M. Diaz
JUANA MARIA DIAZ

Alexander Juan
ALEXANDER JUAN

Aymee Caballero
AYMEE CABALLERO

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


YOVANY PENA FERNANDEZ

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