## P14000012409

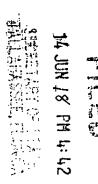
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JUL 0 9 2014 C. CARROTHERE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: FMT ME DOCUMENT NUMBER: P14000012	2409	P INC				
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this r	natter to the following:					
FERNANDO	R. TAPIA					
FMT MEDICA	Name of Contact Perso					
9350 SW 137	Firm/ Company 9350 SW 137 AVE APT# 508					
MIAMI, FL 33	Address 186					
	City/ State and Zip Cod	e				
FERNBIZ16@GI	MAIL.COM					
E-mail address: (to be	used for future annual report	notification)				
For further information concerning this matter, please call:						
FERNANDO R. TAPIA	<sub>at (</sub> 786	, 376-9160				
Name of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:						
■ \$35 Filing Fee   □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations	Amend	Address Iment Section on of Corporations				

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



July 3, 2014

FERNANDO R TAPIA FMT MEDICAL GROUP INC 9350 SW 137 AVE APT #508 MIAMI, FL 33186

SUBJECT: FMT MEDICAL GROUP INC.

Ref. Number: P14000012409

We have received your document for FMT MEDICAL GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L06000119050.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers Regulatory Specialist

Letter Number: 614A00014412

## **Articles of Amendment** Articles of Incorporation of

FILED

14 JUN 18 PM 4: 42

## FMT MEDICAL GROUP INC

(Name of Corporation as currently filed with the Florida Dept. of State)

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(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ne must be distinguishable und contain the orp.," "Inc.," or Co.," or the designation "d" or chartered," "professional association," o	Corp," "Inc," or "Co"	". A professio		
Enter new principal office address, if appli ncipal office address <u>MUST BE A STREET</u>				
	<u>-</u> -			
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE	E ROX)			
	<u>E BOX</u> )			
	<u>E BOX</u> )			
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Mailing address MAY BE A POST OFFICE	- gistered office address	in Florida, er	ter the name	of the
Mailing address MAY BE A POST OFFICE  f amending the registered agent and/or registered agent and/or the new regist	- gistered office address		ter the name	of the
Mailing address MAY BE A POST OFFICE  f amending the registered agent and/or registered agent and/or registered agent and/or the new regist	gistered office address ered office address:		ter the name	of the

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MILLY I. MENGUAL	8164 SW 171 ST
Add			MIAMI, FL 33157
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			47 - 17
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamova			

(Attach additional sheet.	s, if necessary). (i	Be specific)		,	
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If an amendment provi provisions for implem (if not applicable,	enting the amendn	ge, reclassification nent if not contain	i, or cancellation and in the amendr	of issued shares, nent itself:	
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				<del></del> .	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Ador' of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	•
(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.	
Dated 06/16/14	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
FERNANDO R. TAPIA	
(Typed or printed name of person signing)	
President	<u></u>
(Title of person signing)	