

K82592

(Requestor's Name)

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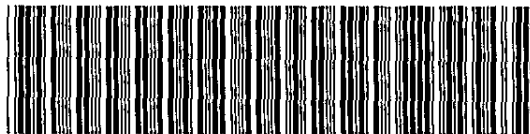
(Business Entity Name)

(Document Number)

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02/17/06--01008--014 \*\*35.00

FILED  
2006 FEB 17 AM 11:42  
TALLAHASSEE, FLORIDA

06 FEB 17 AM 10:49  
DIVISION OF CORPORATION

*Amend*  
G. Coulllette FEB 17 2006

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. A-1 MEDICAL HEALTH CENTER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Photocopy

Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-1 MEDICAL HEALTH CENTER, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 24, 1989 and assigned document number K82592.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Lourdes Ramos is hereby deleted as Director, President and Secretary of the Corporation. Lilian J. Diez is hereby deleted as Director, Vice-President and Treasurer of the Corporation.

Jose A. Gutierrez, Jr., of 911 SW 87<sup>th</sup> Avenue, Miami, Florida 33174, shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

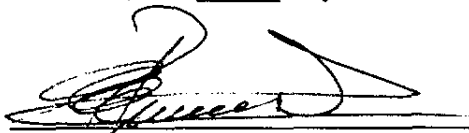
Lourdes Ramos is hereby deleted as the Registered Agent of the corporation.

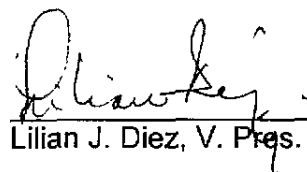
Jose A. Gutierrez, Jr. shall be the new Registered Agent of the corporation at 911 SW 87<sup>th</sup> Avenue, Miami, Florida 33174.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 15 day of February, 2006.

  
\_\_\_\_\_  
Lourdes Ramos, Pres.

  
\_\_\_\_\_  
Lilian J. Diez, V. Pres.

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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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jose Gutierrez  
Jose A. Gutierrez, Jr., Registered Agent