

N000000000356

Antonio E. Alonso

FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, SUITE 315
MIAMI, FLORIDA 33145

TELEPHONE:
(305) 858-7452

FAX:
(305) 856-1959

July 9, 2001

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*****35.00 *****35.00

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of **FRATERNIDAD DE LOS PULPOS, INC. (A
NON PROFIT CORPORATION)**

Dear Gentleman or Madam:


Enclosed please find our office account check in the amount of \$35.00, in order to file the Articles of Amendment to above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

AEA/og

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 20 AM 8:58

Amend.

V. SHEPARD
AUG 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

ANTONIO E. ALONSO, ESQ.
FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, STE. 315
MIAMI, FL 33145

SUBJECT: FRATERNIDAD DE LOS PULPOS, INC.
Ref. Number: N00000000356

We have received your document for FRATERNIDAD DE LOS PULPOS, 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00041872

RECEIVED
01 JUL 24 AM 10:57
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2001

ANTONIO E. ALONSO, ESQ.
FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, SUITE 315
MIAMI, FL 33145

SUBJECT: FRATERNIDAD DE LOS PULPOS, INC.
Ref. Number: N00000000356

We have received your document for FRATERNIDAD DE LOS PULPOS, 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):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard

Rec'd 8/20

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF**

**FRATERNIDAD DE LOS PULPOS, INC.
(A NON PROFIT CORPORATION)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 20 AM 8:58

Pursuant to the provisions of Section 617.1006 the Florida Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:

FRATERNIDAD DE LOS PULPOS, INC. (A NON-PROFIT CORPORATION)

2. Amendments adopted:

ARTICLE VI OFFICERS- AMENDED The new officers of the corporation are as follows:

President: ISRAEL A. HERNANDEZ, M.D.
7480 S.W. 107th Avenue
Apt. No. 4-209
Miami, Florida 33173

Vice-President: MANUEL TRIANA, M.D.
8903 S.W. 78th Place
Miami, Florida 33156

Secretary: FERNANDO N. PINO, M.D.
9020 S.W. 68th Terrace
Miami, Florida 33173

Treasurers: ANGEL G. VALDES, M.D.
15412 S.W. 38th Street
Miami, Florida 33173

MARIANO M. SERRANO, M.D.
9735 N.W. 52nd Street, Apt. No. 216
Miami, Florida 33178

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT-
AMENDED The name and address of the new registered agent and office is as follows:

ISRAEL A. HERNANDEZ, M.D.
7480 S.W. 107th Avenue
Apt. No. 4-209
Miami, Florida 33173

ARTICLE VIII MAILING ADDRESS AMENDED The mailing address
shall be amended to read as follows:

7480 S.W. 107th Avenue
Apt. No. 4-209
Miami, Florida 33173

ARTICLE IX BOARD OF DIRECTORS AMENDED The new directors of
the corporation are as follows:

Directors: MANUEL TRIANA, M.D.

ISRAEL A. HERNANDEZ, M.D.

ANGEL G. VALDES, M.D.


FERNANDO N. PINO, M.D.

MARIANO M. SERRANO, M.D.

3. The amendments were adopted on the 23rd of May, 2001 by a majority of votes
of members at a special meeting of the corporation called for that purpose.

DATED: May 23, 2001.

BY: 
MARIO ORTEGA, M.D.,
as President

ATTEST: 
ISRAEL A. HERNANDEZ, M.D.
as Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE


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(SS
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BEFORE ME, the undersigned authority, personally appeared **MARIO ORTEGA, MD. and ISRAEL A. HERNANDEZ, M.D.**, as President and Secretary, who are to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form ___ of identification of the above-named persons: Valid Florida Driver's Licenses and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, We have hereunto set our hands and official seal, at Miami, in the said County and State this 23rd day of May, 2001.

ANTONIO E. ALONSO
Notary Public - State of Florida
My Commission Expires May 12, 2002
Commission # CC716695

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 AM 8:58

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ISRAEL A. HERNANDEZ, M.D..
Registered Agent

Dated: May 23, 2001