

P00000000 9226

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations

Fax Number : (850) 922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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00 OCT 24 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

P.F. MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
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Amendment  
10-24-00  
DC

RECEIVED  
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DIVISION OF CORPORATIONS

350)487-6013

(850)487-6013  
10/23/00 16:40 Fl Dept of State p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

October 23, 2000

P.F. MEDICAL CENTER, INC.  
14220 S.W. 36 ST  
MIAMI, FL 33175

SUBJECT: P.F. MEDICAL CENTER, INC.  
REF: P00000009226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000055372  
Letter Number: 000A00055374

350)487-6013

(850)487-6013

10/20/00 15:25 Fl Dept of State

p1 /1



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

October 20, 2000

P.F. MEDICAL CENTER, INC.  
14220 S.W. 36 ST  
MIAMI, FL 33175

SUBJECT: P.F. MEDICAL CENTER, INC.  
REF: P00000009226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000055372  
Letter Number: 100A00055145

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P.F. MEDICAL CENTER, INC.**

\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**CHANGE TO  
ARTICLE IV: NEW REGISTERED AGENT  
CARLOS SOTOLONGO  
6104 S.W. 146 CT  
MIAMI, FL 33183**

**CHANGE  
ARTICLE V  
NEW OFFICER PRESIDENT  
CARLOS SOTOLONGO  
6104 S.W. 146 CT  
MIAMI, FL 33175**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 24 PM 1:44

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**SECOND:** If 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: October 18, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

\_\_\_\_\_ 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.

Signed this day 18 of OCTOBER 2000.

Signature \_\_\_\_\_ I accept Designation as new registered  
(By the Chairman or Vice Chairman of the Board of Directors Agent.  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
CARLOS A. SOTOLONGO

PRESIDENT  
Title