

P00000035083

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUN 13 AM 11:37  
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TALLAHASSEE, FLORIDA

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

1. MAYAR MEDICAL CENTER, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
06-13-00  
CC  
900003284729--E  
-06/12/00--01053--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 12, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: MAYAR MEDICAL CENTER, INC.  
Ref. Number: P00000035083

We have received your document for MAYAR MEDICAL CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

You need to remove any reference to changing the subscriber in your articles of amendment since the subscribers or incorporators cannot be changed.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 900A00033388

RECEIVED  
00 JUN 13 AM 10:41  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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

**MAYAR MEDICAL CENTER, INC.**

*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:

Article V-REGISTERED OFFICE AND AGENT  
Mayelin Gomez  
334 E. 10<sup>th</sup> St., Hialeah, Fl. 33010  
Article VII - Officers- (Amend)

The names and post office address of the officer is:

Mayelin Gomez	President, Vice President, Secretary
334 East 10 <sup>th</sup> Street	Treasurer and Director
Hialeah, Fl 33010	

Article IX - Distribution - (Amend)

The names and post office address of each officer of these Articles of Incorporation, and the number of shares of stock, which each agree to take and sums subscribed to and paid as follows:

Mayelin Gomez	7500 Shares
334 East 10 <sup>th</sup> Street	
Hialeah, FL 33010	

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TALLAHASSEE, FLORIDA

— **SECOND:** If an 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:

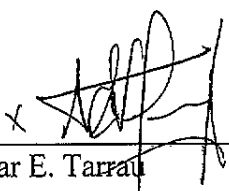
**THIRD:** The date of each amendment's adoption is June 8, 2000.

**FOURTH:** Adoption of the Amendment

The amendment(s) was/were adopted by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The numbers of votes cast for the amendment(s) was/were sufficient for the approval by the shareholders.

Signed this 8<sup>th</sup> day of June, 2000

  
\_\_\_\_\_  
Edgar E. Tarrau  
President

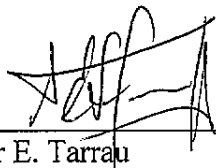
**CERIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida

The name of the corporation is MAYAR MEDICAL CENTER, INC.

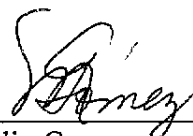
The name and address of the registered agent and office is:

Mayelin Gomez  
334 East 10<sup>th</sup> Street  
Hialeah, FL 33010

x 

Edgar E. Tarrau  
President  
June 8, 2000

Having been named as Registered Agent and to accept service of process for the stated corporation at the place in this certificate, I hereby accept the appointment as Registered Agent and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.



Mayelin Gomez  
June 8, 2000