

P00000077976

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000179472 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : I20050000022
Phone : (305) 347-7352
Fax Number : (305) 347-7854

FILED
05 JUL 26 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LARKIN PROFESSIONAL MEDICAL CENTER, INC.

RECEIVED
05 JUL 26 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
CRC
7/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LARKIN PROFESSIONAL MEDICAL CENTER, INC.

FILED
05 JUL 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments(s) adopted: Amendment # 1-The new President, Secretary, and Treasurer shall be Pedro A. Suarez of 2974 SW 8 Street, Miami, Florida 33135, amendment #2- the Vice-President shall be Cristina Pertierra of 2974 SW 8 Street, Miami, Florida 33135 and amendment # 3- The new registered agent for the Corporation shall be Pedro A. Suarez of 2974 SW 8 Street, Miami, Florida 33135.

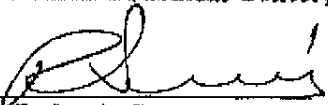
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **July 22, 2005.**


FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this July 22, 2005

Larkin Professional Medical Center, Inc.

By: 
Pedro A. Suarez
President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Pedro A. Suarez