

PD1000068337

Division of Corporations

Page 1 of 1

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.

((H09000195589 3)))



H090001955893ABCD

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) 617-6350

From:
Account Name : MDMB
Account Number : I20030000084
Phone : (305) 279-2276
Fax Number : (305) 630-9678

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP -4 PM 2:55

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AZJ MEDICAL CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 SEP -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



September 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AZJ MEDICAL CENTER INC.
7483 SW CORAL WAY
SUITE 211
MIAMI, FL 33155

SUBJECT: AZJ MEDICAL CENTER INC.
REF: P01000068337

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.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E09000194756
Letter Number: 609A00029594

(H09000194756 3)

FILED
2009 SEP -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective September 3, 2009. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: AZJ MEDICAL CENTER INC.

Old Name:

Article II. Address. The Corporation's mailing address is:

AZJ MEDICAL CENTER INC.

7483 SW 24 Street, Suite 211

Miami, Florida 33155

Article III. Registered Agent. The Corporation's registered agent is:

Elvis Garcia

7483 SW 24 Street

Suite 211,

Miami, Florida 33155

Article IV. Officers. The Corporation's officers are:

President/Director: Elvis Garcia

Vice President/Director: Elvis Garcia

Treasurer: Angel Baez

Secretary: Angel Baez

(H09000194756 3)

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Elvis Garcia

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

AZJ MEDICAL CENTER INC.

By:  _____

Name: Elvis Garcia

Title: PRESIDENT

Date: September 3, 2009

(H09000194756 3)

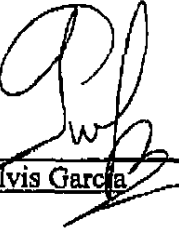
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION: AZI MEDICAL CENTER INC.

REGISTERED AGENT/OFFICE:

Elvis Garcia
7483 SW 24 Street
Suite 211,
Miami, Florida 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Elvis Garcia

Date: September 3, 2009