

PO1000077979

Requester's Name

GONZALEZ ORTOPEDIA, INC
1100 W 29 STREET
HIALEAH, FL 33012

FILED
2002 MAR 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

R(S), (if known):

MIAMI, FLORIDA (305)552-5973

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-03/18/02--01084--028

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

ent #)

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

(Corporation Name)

(Document #)

(Corporation Name)

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(Corporation Name)

(Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

C. Coulliette MAR 27 2002

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2002

GONZALEZ ORTOPEDIA, INC.
1100 W. 29 STREET
HIALEAH, FL 33012

SUBJECT: GONZALEZ ORTOPEDIA, INC.
Ref. Number: P01000077979

We have received your document for GONZALEZ ORTOPEDIA, 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 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: 802A00017206

RECEIVED
02 MAR 27 AM 11:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

2002 MAR 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GONZALEZ ORTOPEDIA, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article # V Directors

ADD: MARITZA QUINTERO - *President*
 1100 WEST 29 ST.
 HIALEAH, FL 33012

DELETE: ERNESTO GONZALEZ
 1100 WEST 29 ST.
 HIALEAH, FL 33012

New Registered Agent

MARITZA QUINTERO
1100 WEST 29 ST.
HIALEAH, FL 33012

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: 03-05-2002

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100%"
(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 05 day of MARCH, 2002

Signature Ernesto

(By the Chairman or Vice Chairman of the directors,
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)

ERNESTO GONZALEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature