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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEDICINA SIN FRONTERAS, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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

FILED
05 JUL 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICINA SIN FRONTERAS, CORP.
P01000102980

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 #VI Directors: SHALL NOW READ AS FOLLOWS:

BELKYS LEYVA 7045 SW 83 PL MIAMI FL 33143	PRESIDENT	150 SHARES
JORGE MIRABAL 11800 SW 190 ST MIAMI FL 33177	VICE PRESIDENT	75 SHARES
MARTA ARENCIBIA 7045 SW 83 PL MIAMI FL 33143	SECRETARY	100 SHARES
BARBARA CHAVEZ 11800 SW 190 ST MIAMI FL 33177	VICE SECRETARY	100 SHARES
NELSON CASTANEDA 3131 W A6 AVE LOT 22 HIALEAH FL 33012	TREASURY	75 SHARES

Article #IV New Registered Agent: SHALL NOW READ FOLLOWS:

ISABEL ORDAZ
12810 SW 43 DR #117B
MIAMI FL 33175

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.

N/A

THIRD: The date of each amendment's adoption: JULY 21, 2005

FOURTH: Adoption of Amendment(s) (check one)

X 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 number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was no required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was no required.

Signed this 21 days of July, 2005

Signature Belkys Leyva
(By a director, president or other officer if adopted by th shareholders)

BELKYS LEYVA, PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE
ISABEL ORDAZ