

P020000026370

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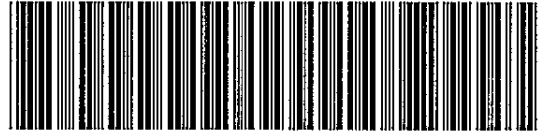
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. MELISSA MEDICAL CENTER CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" 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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELISSA MEDICAL CENTER CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **MELISSA MEDICAL CENTER, CORP (P02000026370)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

**MARIELVA ALFONSO
PRESIDENT/DIRECTOR**

**150 W 76 AVE
Miami, FL 33144**

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is **150 W 76 AVE, Miami, FL 33144**

Fourth: The amendment was adopted by all shareholders of the corporation on the 16th of December of 2002


Yoel Perez
Chairperson
President