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TALLAHASSEE, FLORIDA

Ps 11/29/04
AME ND

Alba Accounting Service, Inc.

November 16th, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
S.L. MEDICAL CENTER, INC.

Enclosed you will find check in the amount of \$ 78.75 which pays filing fees and certified copies of the Amendment of Articles of Incorporation, and Officer/Director Resignation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of S.L. MEDICAL CENTER, INC. to 3818 West 16 Ave, Hialeah, FL 33012.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

3818 West 16 Ave, Hialeah, Florida 33012
Telephone: 305-778-7637

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ARTICLES OF AMENDMENT

CLERK OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

S.L. MEDICAL CENTER, 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.

DELETE CURRENT SECRETARY: ANA MARGARITA GONZALEZ
1361 WEST 40 STREET
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:

JUAN L. NAVARRO	PRESIDENT	100%
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THIRD: The date of each amendment's adoption: November 12th, 2004

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

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."
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 12 day of November, 20 04.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan L. Navarro

Typed or printed name

President

Title