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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0300

From:

Account Name : ALBA ACCOUNTING SERVICE, INC.
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Phone : (305)824-5444
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RECEIVED
05 APR 19 AM 8:06
DIVISION OF CORPORATIONS

FILED
05 APR 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

S.L. MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Ps 4/19/05
Amend

**ARTICLES OF AMENDMENT
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 "IV" REGISTERED AGENT

DELETE CURRENT REGISTERED AGENT: JUAN L NAVARRO
7887 WEST 6TH AVENUE
HIALEAH, FL 33014

ADD NEW REGISTERED AGENT EUGENIO R HERNANDEZ
771 NW 33 AVE
MIAMI, FL 33125

ARTICLE "V" DIRECTORS.

DELETE CURRENT PRESIDENT: JUAN L NAVARRO
7887 WEST 6TH AVENUE
HIALEAH, FL 33014

DELETE CURRENT VICE PRESIDENT: ISABEL GONZALEZ
1800 NW 24TH AVE. APT 221
MIAMI, FL 33125

ADD NEW PRESIDENT: EUGENIO R HERNANDEZ
771 NW 33 AVE
MIAMI, FL 33125

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:

EUGENIO R HERNANDEZ	PRESIDENT	100%
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THIRD: The date of each amendment's adoption: April 18th, ~~2005~~

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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 18 day of April, 20 08.

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 Luis NAVARRO

Typed or printed name

President

Title

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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



EUGENIO R HERNANDEZ

4/18/05

DATE

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