

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
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BASIC AMENDMENT**ORTHO-SERVICE GROUP OF MIAMI, INC.**

Certificate of Status	0
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Amr*

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Articles of Amendment
to
Articles of Incorporation
of

ORTHO-SERVICE GROUP OF MIAMI, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000049762

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ORTHO-SERVICES INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III: CHANGE PRINCIPAL/MAILING ADDRESS TO:

21911 SW 124 CT, MIAMI, FL 33170

ARTICLE VI: DELETE REGISTERED AGENT:

XIOMARA FERNANDEZ, 8633 NW 35 PL, MIAMI, FL 33147

ADD NEW REGISTERED AGENT: HIMA MARRERO, 21911 SW 124 CT, MIAMI, FL 33170

ARTICLE VII: DELETE PRESIDENT: XIOMARA FERNANDEZ, 8633 NW 35 PL, MIAMI, FL 33147

ADD NEW PRESIDENT/DIRECTOR: HIMA MARRERO, 21911 SW 124 CT, MIAMI, FL 33170

CHANGE VICEPRESIDENT/DIRECTOR TO: LIVAN A. ACOSTA, 21911 SW 124 CT, MIAMI, FL 33170

ADD TREASURER/DIRECTOR: XIOMARA FERNANDEZ, 21911 SW 124 CT, MIAMI, FL 33170

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 7, 2005

Effective date if applicable: SEPTEMBER 7, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7TH day of SEPTEMBER, 2005

Signature

Xiomara Fernandez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

XIOMARA FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED 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 AGENT 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

Irma Harrero
21911 SW 124 Ct
Miami, FL 33140

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