Division of Corporations **Electronic Filing Cover Sheet** 

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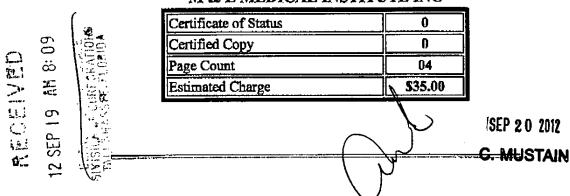
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN M & L MEDICAL INSTITUTE INC



Electronic Filing Menu

Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation of

## M & L MEDICAL INSTITUTE INC

(Name of Corporation as current P02000050179	tiv then wan the Fibring Dept	OF STATE)	
	er of Corporation (if known)		_
Pursuant to the provisions of section 607.1006, Flats Articles of Incorporation:	orida Statutes, this <i>Florida Proj</i>	fit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the	e corporation:		
name must be distinguishable and contain the	annual the company of the company		The new
name must be assinguishable and common the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	Corp," "Inc," or "Co". A pro	ry, or incorporation name must fessional corporation name must	contain the
: -			A.
B. Enter now principal office address, if applie (Principal office address MUST BE A STREET.	ADDRESS )		Es -
			20
	<u></u> -		388 5
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE	' BOX)		
(municipalities)			
			- 95 <b>:</b>
	·		显示 5
D. If amending the registered agent and/or regi	istared affice address in Florid	ls, enter the name of the	. 184
new registered agent and/or the new register	red office address:	W. ORIES IN WARM OF THE	1Ġ.
Name of New Registered Agent			)h
Name of New Rexistered Agent			'le
	(Florida street oddress)		
New Registered Office Address:		. Florida	
HEW MARINEW BULL COMPANIES.	(City)	(Zip Code)	-
New Registered Avent's Signature, if changing is the oppointment as registered agen	Registered Agent: ni. I am familiar with and acce	pt the obligations of the position.	
<u></u>			atr.
Signature	f New Registered Agent, if chan	ging	•

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Saily Smith, SY as an Add. Example: X Change PT John Doe X Remove Y Mike Jones X Add <u>\$Y</u> Sally Smith Address Title Type of Action Name (Check One) MARTHA VALES 8735 NW 149TH TERR # PS l) \_\_\_\_ Change MIAMI LAKES FL 33018 Remove LUIS RAMIREZ 7902 NW 36TH ST STE 202 D 2) \_\_\_\_ Change MIAMI FL 33166 Add Remove 3) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Romove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 5) \_\_\_\_ Change \_\_\_\_ Add \_ Remove

6) \_\_\_\_ Change\_\_\_ Add

\_\_\_ Remove

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The date of each amondment(	s) adoption: 09/19/2012
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shateholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) to sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
ъу	(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated SEP	TEMBER 19, 2012
sele	a director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	MARTHA VALES
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)