

PA2000070677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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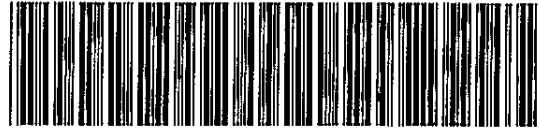
(Business Entity Name)

(Document Number)

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07/19/04--01014--015 **43.75

FILED
04 JUL 19 AM 10:17
STATE
TALLAHASSEE, FLORIDA

Amended
MD 7123

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Y & D GYNECOLOGY HEALTH CENTER, INC.

DOCUMENT NUMBER: P02000070677

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE RODRIGUEZ

(Name of Contact Person)

Y & D GYNECOLOGY HEALTH CENTER, INC.

(Firm/ Company)

600 E. 4TH. AVE.

(Address)

HIALEAH, FL. 33010

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE RODRIGUEZ

(Name of Contact Person)

at (305) 342-6231

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Y & D GYNECOLOGY HEALTH SENTER, INC.

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

P02000070677

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII BOARD OF DIRECTORS

MAGALI GIL P/D/S

SHARES 100 o/o

ARTICLE VIII

MAGALI GIL P/D/S

8124 S.W. 199 TERR.

MIAMI, FL. 33189

(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)

NONE

(continued)

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Articles of Amendment
to
Articles of Incorporation
of

Y & D GYNECOLOGY HEALTH CENTER, INC.

P02000070677

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in accordance with said Act;

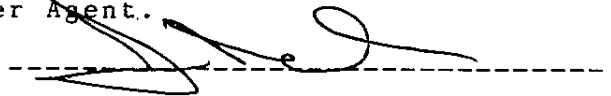
That Y & D GYNECOLOGY HEALTH CENTER, INC.
is qualified to do business under the laws of the State
of Florida, with its principal office at;

600 E. 4TH. AVE.
HIALEAH, FL. 33010

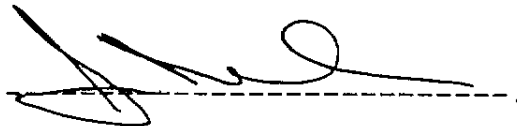
and has appointed;

JOSE R. RODRIGUEZ
8124 S.W. 199 TERR.
MIAMI, FL. 33189

as the Register Agent.

A handwritten signature in black ink, appearing to read 'Jose R. Rodriguez', is written over a horizontal dashed line.

I Jose R. rodriguez am aware of the Regiter Agents Duties
and resposabilities.

A handwritten signature in black ink, appearing to read 'Jose R. Rodriguez', is written over a horizontal dashed line.

The date of each amendment(s) adoption: 7-12-2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

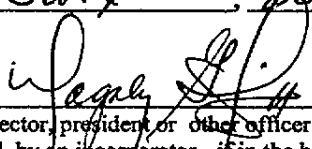
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 12TH day of July, 2004.

Signature


(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)

MAGALI GIL

(Typed or printed name of person signing)

P/D/S

(Title of person signing)

FILING FEE: \$35