

P02000075523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
called for AMENDMENT ST/12
CR6
home called ST/12. Accepted
by incorporators CR6

Office Use Only



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05/03/05--01026--020 **52.50

05 MAY -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
CR6 5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PATAKY MEDICAL CENTER, INC.

DOCUMENT NUMBER: P02000075523

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

Please return all correspondence concerning this matter to the following:

RODOLFO PATAKY
(Name of Contact Person)

PATAKY MEDICAL CENTER
(Firm/ Company)

12781 S.W. 42nd Street, Suite G
(Address)

Miami, Florida 33175
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RODOLFO PATAKY at (305) 553-2220
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

The Law Offices
of
Joseph H. Fernandez
A Professional Association

Brickell Office
Mailing Address:
1001 Brickell Bay Dr., Suite 1200
Miami, Florida 33131

Tel.: (305) 670-9818
Fax: (305) 227-6533
jfernandezpa@bellsouth.net

Coral Gables Office
Suite 345
301 Almeria Avenue
Coral Gables, FL 33134

April 22, 2005

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

RE: ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION

Name of Corporation : Pataky Medical Center, Inc.
Corporation Document No. : P02000075523
Owner / Registered Agent : Rodolfo Pataky

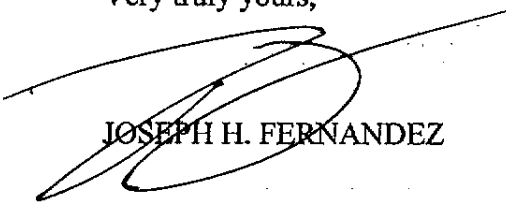
Dear Secretary of State:

Enclosed please find completed, signed and dated Articles of Amendment to Articles of Incorporation and a check in the amount of \$52.50 in regards to the above referenced corporation.

Please be kind enough to file, document and incorporate the attached Amendments to the Articles of Incorporation regarding the above referenced and send a Certified Copy and Certificate of Status directly to Pataky Medical Center, Inc. at 12781 S.W. 42nd Street, Suite G, Miami, Florida 33175.

Thank you very much for your anticipated attention and cooperation to this matter.

Very truly yours,



JOSEPH H. FERNANDEZ

JHF: lf

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATAKY MEDICAL CENTER, INC.

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

P02777775523

(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):

NO CHANGE - SAME

(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 VI: "CHANGE" PRINCIPAL ADDRESS TO:

12781 S.W. 42nd Street, Suite G, Miami, FL 33175

ARTICLE VII: "DELETE" JAVIER NUNEZ IN ITS ENTIRETY

ARTICLE VIII: "DELETE" JAVIER NUNEZ IN ITS ENTIRETY

ARTICLE IX: "CHANGE" REGISTERED OFFICE ADDRESS TO:

12781 S.W. 42nd Street, Suite G, Miami, FL 33175

CHANGE REGISTERED AGENT TO RODOLFO PATAKY

(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)

ALL SHARES OF NUNEZ (50 SHARES) HAVE BEEN TRANSFERED TO"

RODOLFO PATAKY ON APRIL 21st, 2005

(continued)

The date of each amendment(s) adoption: APRIL 21st, 2005

Effective date if applicable: APRIL 21st, 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 21st day of April, 2005.

Signature (X) R. Pataky
(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)

RODOLFO PATAKY

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing) vice-president

FILING FEE: \$35