

PDZ 0000 75991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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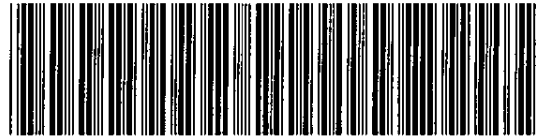
(Business Entity Name)

(Document Number)

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03/26/08--01018--009 \*\*35.00

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2008 APR 14 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tennis  
4-14-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DANA MEDICAL CENTER, INC.

DOCUMENT NUMBER: P02000075991

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

Please return all correspondence concerning this matter to the following:

JACKIE ROJAS-QUINONES

(Name of Contact Person)

ACCOUNTING & BEYOND, INC.

(Firm/ Company)

1024 W. HILLSBOROUGH

(Address)

TAMPA, FL 33603

(City/ State and Zip Code)

For further information concerning this matter, please call:

JACKIE ROJAS-QUINONES

(Name of Contact Person)

at ( 813 ) 998-9800

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

From: Jackie Rojas-Quinones  
Accounting & Beyond, Inc.  
1024 W Hillsborough  
Tampa, Fl 33603

Subject: Dana Medical Center, Inc.(Letter of acceptance of the registered agent)  
Ref Number: P02000075991

To: Florida Division of Corporations  
Thelma Lewis( Document Specialist Supervisor)

This is the corrections that you request, the written acceptance by the registered agent,  
Yuniet Rodriguez, according with the Letter Number: 508A00018549:

Enclosed is a copy of your letter (508A00018549) with the articles of Amendment and  
the written acceptance by the registered agent, Yuniet Rodriguez .

Thank you for your attention in this matter.

Jackie Rojas

RECEIVED  
2008 APR 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2008

JACKIE ROJAS-QUINONES  
ACCOUNTING & BEYOND, INC.  
1024 W. HILLSBOROUGH  
TAMPA, FL 33603

SUBJECT: DANA MEDICAL CENTER INC.  
Ref. Number: P02000075991

We have received your document for DANA MEDICAL CENTER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 508A00018549

Articles of Amendment  
to  
Articles of Incorporation  
of

DANA MEDICAL CENTER INC.

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

P02000075991

(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 # VI: CHANGE OF REGISTERED AGENT TO: YUNIET RODRIGUEZ

1947 W. MARTIN LUTHER KING BLVD., TAMPA, FL 33607

ARTICLE #VI:

DELETE BOARD OF DIRECTORS/OWNERSHIP:

ANGEL DIAZ, PRESIDENT, 3312 W. AILEEN ST., TAMPA, FL 33607

DANAI DIAZ, DIRECTOR, 3312 W. AILEEN ST., TAMPA, FL 33607

ADDITION-SOLE OWNER:

YUNIET RODRIGUEZ, PRESIDENT, 1947 W. MARTIN LUTHER KING BLVD., TAMPA, FL 33607

(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)

ARTICLE #5: 100% OF SAID STOCKS TO TRANSFER TO YUNIET RODRIGUEZ

(continued)

FILED  
2008 APR 14 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/28/08

Effective date if applicable: 03/28/08  
(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.

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)

ANGEL DIAZ

(Typed or printed name of person signing)

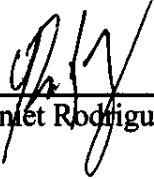
PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

## ACCEPTANCE OF REGISTERED AGENT

I, Yuniel Rodriguez, am familiar with and accept the duties and responsibilities as registered agent for the corporation named DANA MEDICAL ENTER, INC. with document number P02000075991, and accept these duties and responsibilities as of the 28<sup>th</sup> day of March, 2008.

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Yuniel Rodriguez 's Signature