

P02000075991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

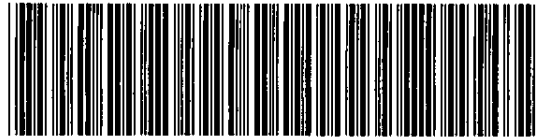
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2008 DEC 23 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANA MEDICAL CENTER, INC.

DOCUMENT NUMBER: P 02000075991

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

Please return all correspondence concerning this matter to the following:

ARIANNE RODRIGUEZ TEJADA

(Name of Contact Person)

DANA MEDICAL CENTER, INC.

(Firm/ Company)

1947 W MARTIN LUTHER KING BLVD.

(Address)

TAMPA, FL. 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

ARIANNE RODRIGUEZ TEJADA

(Name of Contact Person)

at (813) 871-2444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2008

ARIANNE RODRIGUEZ TEJADA
DANA MEDICAL CENTER, INC.
1947 W MARTIN LUTHER KING BLVD
TAMPA, FL 33607

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

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

The registered agent must sign accepting the designation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00060695

Articles of Amendment
to
Articles of Incorporation
of

DANA MEDICAL CENTER, INC.

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

P 02000075991

(Document Number of Corporation (if known))

FILED
2008 DEC 23 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RODRIGUEZ TEJADA, ARIANNE

New Registered Office Address:

1947 W MARTIN LUTHER KING BLVD

(Florida street address)

TAMPA

(City)

Florida 33607

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	RODRIGUEZ, YUNIE	1947 W MARTIN L. KING BLVD TAMPA, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	RODRIGUEZ TEJADA, ARIANNE	1947 W MARTIN L. KING BLVD TAMPA, FL 33607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 12-05-2008

Effective date if applicable: 12-05-2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12-05-2008

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)

YUNIET RODRIGUEZ

(Typed or printed name of person signing)

PD

(Title of person signing)

December 19, 2008

Florida Department of State

Division of corporations

Re: Acceptance of Designation Letter

I, Arianne Rodriguez Tejada, hereby accept the appointment as registered agent for the corporation named: **Dana Medical Center, Inc.** pertaining to document number: **P02000075991**. I am familiar with, and accept the obligations of the position as of December 05, 2008.



Arianne Rodriguez Tejada