

P020000092285

(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:

Office Use Only



900010371769

*Name  
Change  
Amend*

02/03/03--01074--008 \*\*35.00

FILED  
03 FEB -3 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 FEB -3 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
2/3/03*

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMISOL Y MAR DISTRIBUTOR, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
03 FEB -3 PM 1:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *MIAMI SOLYMAR DISTRIBUTOR, CORP.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: *FENIX MEDICAL CENTER GROUP  
CORP.*

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 31 DAY OF  
Jan. 20 03. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF  
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

FENIX MEDICAL CENTER, CORP.  
CORPORATION NAME

SIGNATURE

PRINT NAME AND TITLE

*Orlando Gonzalez*

*PRESIDENT*