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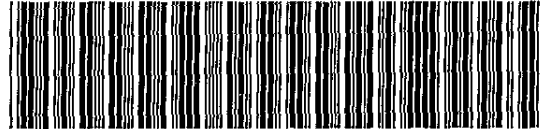
(Business Entity Name)

(Document Number)

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03 OCT 16 AM 10:48

DIVISION OF CORPORATION

FILED

03 OCT 16 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goulette OCT 16 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. PALMETTO MEDICAL GROUP, INC.
(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
OF**

PALMETTO MEDICAL GROUP, INC

(PRESENT NAME)

Pursuan to the provision of section 607.1006, Florida Statutes, this Florida profit corporation
Adopts the following articles to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

ARTICLE # VI Directors

Article VI Add: Amparo Farinas Collazo, Director, President
7800 NW 193 Terrace
Miami, FL 33016-6347

Delete: Dagoberto V Castro
10765 SW 4 Street Apt. # 3
Miami, FL 33174

Article II Add: 7500 SW 8TH Street. Suite 104-A
Miami, FL 33144

Delete: 7500 SW 8TH Street, Suite 101-A
Miami, FL 33144

Article IV new registered agent

Amparo Farinas Collazo
7800 NW 193 Terrace
Miami, fl 33016-6347

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: October 10th, 2003

FOURTH: adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each amendment(s)

"The number of votes cast for the amendments(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 incorporator without shareholder
action and shareholder action was not required.

Signed this 10 day of October, 2003

Signature

(By the Chairman or Vice Chairman of the director,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dagoberto V Castro

Type or printed name

Dagoberto V Castro

Title

Director

Having been named as registered agent and to accept service of process for the
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent to act in this capacity.

Registered Agent Signature