

P02000117488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

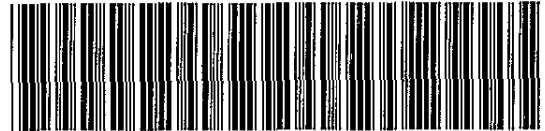
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RECEIVED
04 MAY 24 AM 9 51
DIVISION OF CORPORATION
FILED
04 MAY 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend

G. Ouellette MAY 24 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Imperial Orthotics Medical
Center Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL ORTHOTICS MEDICAL CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary, Treasurer of the Corporation is Mairena De La Caridad Feliu, 1117 W Okeechobee Rd, Ste 111, Hialeah Gardens, Fl 330418; Amendment # 2- The new Vice President for the Corporation shall be Mario Rojas, 1117 W Okeechobee Rd, Ste 111, Hialeah Gardens, Fl 330418; Amendment #3 - The registered agent for the Corporation is Mairena De La Caridad Feliu, 1117 W Okeechobee Rd, Ste 111, Hialeah Gardens, Fl 330418

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: **May 21, 2004**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 21th day of May, 2004

FILED
04 MAY 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Imperial Orthotics Medical Center, Inc.

By: Mariana Feliu
Mariana De la Caridad Feliu
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

Mariana Feliu
Mariana De la Caridad Feliu