

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000160325 3)))



H140001603253ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GUS SUAREZ, P.A.

Account Number : 120120000075

Phone

: (305)443-8900

Fax Number

: (305)443-8978

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Impdical center @ bellsouth net

COR AMND/RESTATE/CORRECT OR O/D RESIGN

L MEDICAL CENTER INC. Certificate of Status 0 Certified Copy

01 Page Count Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF L MEDICAL CENTER INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was November 18, 2002 and assigned document number P02000122687.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Rafael Cabrera Lopez, of 5040 NW 7th Street, Suite 670, Miami, Florida 33126, shall be Director, President and Secretary of the Corporation.

Lazaro Martinez, of 5040 NW 7th Street, Suite 670, Miami, Florida 33126, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Lazaro Martinez is deleted as Registered Agent of the Corporation.

Rafael Cabrera Lopez shall be the new Registered Agent of the corporation at 5040 NW 7th Street, Suite 670, Miami, Florida 33126.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON:	07/03/2014

Raf el Cabrera Lopez, President

Lazaro Martinez, V. Pres

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Rafael Cabrera Lopez, Registered Agent