

P03000006015

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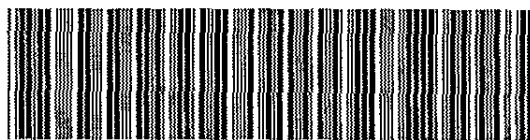
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend.

V SHEPARD APR 17 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEF MEDICAL CENTERS, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000006015

~~The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

RAFAEL GONZALEZ
(Name of Person)

AMEF MEDICAL CENTERS, INC
(Name of Firm/Company)

8370 WEST FLAGLER ST #210
(Address)

MIAMI, FL. 33144
(City/State and Zip Code)

For further information concerning this matter, please call:

LILIA L. GONZALEZ at (305) 228-1322
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -7 PM 3: 05

AMEF MEDICAL CENTERS, INC.

(present name)

P03000006015

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article #7: The new Officer(s) and/or Directors of the Corporation are:

Lilia L. Gonzalez-President
8370 W. Flagler St. #210
Miami, Fl. 33144

Miguel A. Mora-Treasurer
8370 W. Flagler St. #210
Miami, Fl. 33144

Monica Bueno-Secretary
8370 W. Flagler St. #210
Miami, Fl. 33144

Maria Diaz-Vice-President
8370 W. Flagler St. #210
Miami, Fl. 33144

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: April 2, 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 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.

Signed this 2 day of April, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, 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)

Lilia L. Gonzalez

(Typed or printed name)

President

(Title)