

P03D000007168

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0780

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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05 NOV -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M.B.M. MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Amend

10, 11.7.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2005

M.B.M. MEDICAL SERVICES, INC.
6353 TAPT ST
311
HOLLYWOOD, FL 33024

SUBJECT: M B.M. MEDICAL SERVICES, INC.
REF: P03000007168

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a (comma) in the corporate name and the new registered agent name must be printed on the form with the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
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FILED
05 NOV -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.B.M. Medical Services, Inc.
(present name)

P03000007168

(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)

The Amendment being made to said Corporation is to

Article IV - Registered Agent

Delete: Berta Mejias

Add: LAZARO Chang
19601 Belmont Drive
Miami, FL 33157

Having been named as
registered Agent I hereby
Accept the appointment as
registered Agent and agree to act
in this capacity

X
LAZARO CHANG / REGISTERED
AGENT

Article VI - Director

Delete: Berta Mejias - DP

Add: LAZARO Chang - DP
19601 Belmont Drive
Miami, FL 33157

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:

N/A

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THIRD: The date of each amendment's adoption: 11/03/05

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 03 day of NOVEMBER, 2005

Signature

Berta Mejia

(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)

Berta Mejia

(Typed or printed name)

Incorporator

(Title)

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