

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H110000786273)))



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To:

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MALBERTA MEDICAL CENTER, INC.**

Certificate of Status	0
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APPROVED
AND
FILED
11 MAR 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 3/24/2011



March 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MALBERTA MEDICAL CENTER, INC.
3900 N.W. 79TH AVE., STE 201
DORAL, FL 33166

SUBJECT: MALBERTA MEDICAL CENTER, INC.
REF: P03000011832

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: E11000078627
Letter Number: 411A00007296

RECEIVED
11 MAR 28 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

((H11000078627 3)))

Malberta Medical Center, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

(((H11000078627 3)))

Title	Name	Address	Type of Action
<u>D</u>	<u>Tania Rodriguez</u>	<u>3900 NW 79 Ave</u> <u>#201</u> <u>Miami, FL 33168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P.</u>	<u>Belkism. Galindo Rodriguez</u>	<u>3900 NW 79 Ave</u> <u>#201</u> <u>Miami, FL 33168</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S.T.</u>	<u>Tania Rodriguez</u>	<u>3900 NW 79 Ave</u> <u>#201</u> <u>Miami, FL 33168</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/07/2011

(date of adoption is required)

Effective date if applicable: 03/07/2011

(no more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 3/7/2011

Signature Tania Rodriguez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tania Rodriguez

(Typed or printed name of person signing)

(Title of person signing)

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