

SEP-15-04 WED 10:13 AM

FAX:

PAGE

P03000032517

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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.

((H04000183897 3)))

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) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED

04 SEP 15 AM 9:59

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GARDENS MEDICAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 15 PM 2:13

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend.  
mm  
9/15/04

SEP-15-04 WED 10:13 AM

Department of State 9/15/2004 8:34 FAX: 1/1 RightFAX

PAGE 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 15, 2004

GARDENS MEDICAL CORP.  
13237 NW 4TH TERRACE  
MIAMI, FL 33182

SUBJECT: GARDENS MEDICAL CORP.  
REF: P03000032F17

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 complete document was not received. Please refax the complete document including the fax audit cover sheet.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000183897  
Letter Number: 604A00054844

SEP-15-04 WED 10:13 AM

Department of State 9/13/2004 4:42 PAGE 1/1 RightFAX

FAX:

PAGE 3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 13, 2004

GARDENS MEDICAL CORP.  
13237 NW 4TH TERRACE  
MIAMI, FL 33182

SUBJECT: GARDENS MEDICAL CORP.  
REF: P03000032517

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption must be a date on or prior to signing the document.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000183897  
Letter Number: 404A00054565

H 0 4 0 0 0 1 8 3 8 9 /

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GARDENS MEDICAL CORP.  
DOCUMENT P03000032517**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II -- PRINCIPAL OFFICE**

**REMOVE:**

13237 NW 4 TERRACE  
MIAMI, FLORIDA 33182

**FILE AS FOLLOW:**

8725 NW 117 ST BAY 1  
HIALEAH GARDENS, FLORIDA 33018

FILED  
04 SEP 15 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI -- DIRECTORS**

**REMOVE:**

MODESTO GUTIERREZ  
13237 NW 4 TERRACE  
MIAMI, FLORIDA 33182

100 % OF THE SHARES      PRESIDENT

H 0 4 0 0 0 1 8 3 8 9 7

H 0 4 0 0 0 1 8 3 8 9 7

FILE AS FOLLOW:

MIGUEL A RODRIGUEZ

260 NW 151 ST

MIAMI, FLORIDA 33169-6607 50% OF THE SHARES PRESIDENT

MODESTO GUTIERREZ

13237 NW 4 TERRACE

MIAMI, FLORIDA 33182 50 % OF THE SHARES VICE PRESIDENT

**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 September 10<sup>th</sup>, 2004

**FOURTH:** Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for  
Voting group entitled to vote separately on the amendment  
(s):


H 0 4 0 0 0 1 8 3 8 9 7

H 0 4 0 0 0 1 8 3 8 9 7


The number of votes cast for the amendment (s) was/were  
sufficient for approval by Board of Directors  
(Voting Group)

\_\_\_\_ The amendment (s) was/were adopted by the board of directors without shareholder  
action and shareholder action was not required.

\_\_\_\_ The amendments (s) was/were adopted by the incorporates without shareholders  
action and shareholders action was not required.

  
\_\_\_\_\_  
Signature  
President  
Miguel A. Rodriguez

09/10/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature  
Vice President  
Modesto Gutierrez

09/10/04  
\_\_\_\_\_  
Date

H 0 4 0 0 0 1 8 3 8 9 7

H 0 4 0 0 0 1 8 3 8 9 7

STATE OF FLORIDA)

COUNTY MIAMI DADE )

S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 10 de Septiembre 2004

JOSE A GARCIA

NOTARY PUBLIC STATE OF  
AT LARGE



GARDENS MEDICAL CORP  
DOCUMENT P03000032517

H 0 4 0 0 0 1 8 3 8 9 7