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04 FEB 19 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19/04
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TRANSMITAL LETTER

JUAN G. SIMON
REGISTERED AGENT
14300 SW 161 PL
MIAMI FL. 33196

DATE: FEB.10TH,2004
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

“CRYSTAL MEDICAL CENTER, INC.”

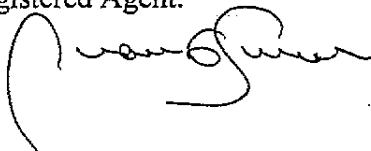
Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

14300 SW 161 PL
MIAMI FL 33196

Thanks for your Att.

Registered Agent.



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

FILED
04 FEB 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: "CRYSTAL MEDICAL CENTER, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

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

ARTICLE V

DELETE: LUIS VALDES. PRESIDENT. 18521 N W 30th AVE. MIAMI FL 33056

ADD: JUAN G. SIMON. PRESIDENT. 14300 SW 16 PL. MIAMI. FL 33196

ARTICLE VI

DELETE: LUIS VALDES. REGISTERED AGENT. 18521 NW 30TH AVE. MIAMI FL. 33056

ADD: JUAN G. SIMON. REGISTERED AGENT. 14300 SW 161 PL. MIAMI FL 33196

THRID: Adoption of Amendment(s) (check one):

"X" 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 entitle to vote separately on the amendment(s):

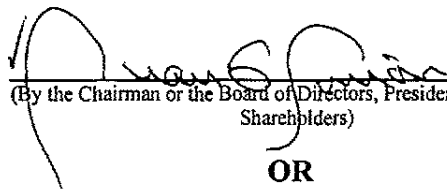
" The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

- ___ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ___ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

Signed and Adopted,

02/10/2004

Signature:


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

JUAN G. SIMON

Type or printed name

President

Title