

P03000053085

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 26 2009

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

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Cellular: (954) 557-9038

Email: crodz@comcast.com, crodz@bellsouth.net

October 21st, 2009

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-Alternative Medical Center of Ft.
Lauderdale, Inc.**

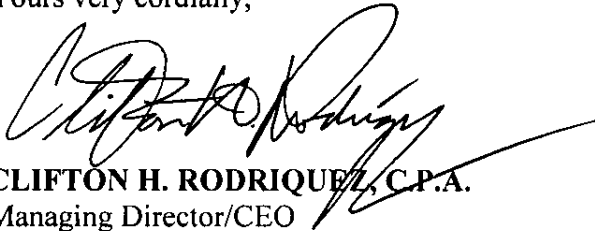
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Alternative Medical Center of Fort Lauderdale, Inc.** (corporate reference number P03000053085).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


CLIFTON H. RODRIQUEZ, C.P.A.
Managing Director/CEO

cc: Dr. Jane Zhen Z. Wu
Client File

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Alternative Medical Center of Fort Lauderdale, Inc.

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I, Zhen Zhen J. Wu, President/Chairperson/Shareholder of Alternative Medical Center of Fort Lauderdale, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on October 21st, 2009, at which meeting a majority of the shareholders was present in person or by proxy, The following resolutions as hereinafter set forth were hereby adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares Authorized will read accordingly:

The number of shares the corporation is authorized to issue and have outstanding is one thousand (1,000). The par value of stock shall be one dollar (\$1.00). J. Zhen Zhen Wu shall own sixty percent (60%) and Shan Wu and Qingyun Wa will each own twenty (20%) of the authorized and outstanding shares of stock of the corporation.

RESOLVED, that Article V-Name & address of Registered Agent will read accordingly:

The name and street address of the registered agent is as follows:

Dr. Zhen Zhen J. Wu
16 East Oakland Park Boulevard
Fort Lauderdale, Florida 33334

I certify that I am familiar with and accept the duties and responsibilities of the registered agent.

Registered Agent Signature: Dr. Zhen Zhen J. Wu Wu
(Initials)

EXECUTED this 23 day of October, 2009

Zhen Zhen Wu
Zhen Zhen J. Wu, CEO/Shareholder

Zhen Zhen Wu
Zhen Zhen J. Wu, Chairperson-Board of Director