

PO3 000054118

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.

((H06000109519 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 24 PM 3:35

COR AMND/RESTATE/CORRECT OR O/D RESIGN

B & F MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
06 APR 24 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

Ps 4/24/04  
Amend

HO6000109519

④

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & F MEDICAL CENTER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 24 PM 3:37

The articles of incorporation of B & F MEDICAL CENTER, INC., were amended by the corporation's board of directors on April 21, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

ARTICLE VIII

(DIRECTORS)

ADD -	LUIS GIRALDO 3383 NW 7 <sup>TH</sup> STREET, SUITE 212 MIAMI, FL 33125	PRESIDENT
DELETE-	GABRIEL COLINA CALA 3383 NW 7 <sup>TH</sup> STREET, SUITE 212 MIAMI, FL 33125	PRESIDENT

(SUBSCRIBERS)

ADD -	LUIS GIRALDO 3383 NW 7 <sup>TH</sup> STREET, SUITE 212 MIAMI, FL 33125
DELETE-	GABRIEL COLINA CALA 3383 NW 7 <sup>TH</sup> STREET, SUITE 212 MIAMI, FL 33125

(REGISTERED AGENT)

ADD -	LUIS GIRALDO 3383 NW 7 <sup>TH</sup> STREET, SUITE 212 MIAMI, FL 33125
DELETE-	GABRIEL COLINA CALA 3383 NW 7 <sup>TH</sup> STREET, SUITE 212 MIAMI, FL 33125

HO6000109519

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 27, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 27, 2006.

  
\_\_\_\_\_  
GABRIEL COLINA CALA

TOTAL P.04

406000109519

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



LUIS GIRALDO  
3383 NW 7<sup>TH</sup> STREET, SUITE 212  
MIAMI, FL 33125

406000109519