

P03000058866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

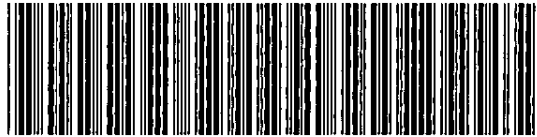
(Business Entity Name)

(Document Number)

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10/23/08--01029--011 **43.75

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09 FEB -6 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
2/9/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESTCHESTER MEDICAL CENTER, INC

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER P. ALMAZAN

(Name of Contact Person)

ALVAREZ, ALMAZAN & BARBAR, LLP

(Firm/ Company)

2701 S. BAYSHORE DR # 305

(Address)

MIAMI, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER ALMAZAN

(Name of Contact Person)

at (305) 263-7700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

1110-0002



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2008

ALEXANDER P. ALMAZAN
2701 S. BAYSHORE DR., #305
MIAMI, FL 33133

SUBJECT: WESTCHESTER MEDICAL CENTER, INC.
Ref. Number: P03000058866

We have received your document for WESTCHESTER MEDICAL CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The fee to resign as registered agent of an active corporation is \$87.50.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 708A00055199

Articles of Amendment
to
Articles of Incorporation
of

Westchester Medical Center, Inc

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

P03000058866

(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:

Alvarez, Almazan & Barbava LLP
Alexander P. Almazan, Esq.

New Registered Office Address:

2701 S. Bayshore Drive #305

(Florida street address)

Miami

(City)

Florida 33133

(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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09 FEB -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Alcida Hernandez	8820 Coral Way Miami, FL 33165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Albertina Figueroa	8820 Coral Way MIAMI, FL 33165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	MIRIAM OLIVA	8820 Coral Way MIAMI, FL 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

* See attachments

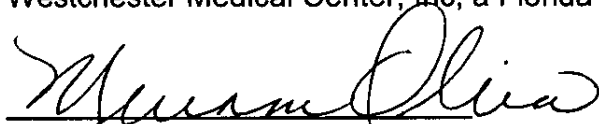
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
 (if not applicable, indicate N/A)

N/A

NOTICE OF RESIGNATION

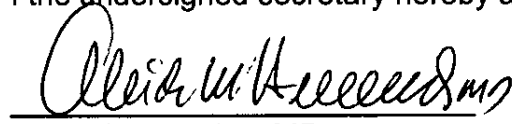
Attachment A

I the undersigned hereby resign as Officer, Director, and Registered Agent of Westchester Medical Center, Inc, a Florida Corporation.


Miriam Oliva

ACCEPTANCE

I the undersigned secretary hereby accept the resignation.


Aleida Hernandez, MD

Date: July 31, 2008

Attachment B


**ASSIGNMENT OF STOCK
SEPARATE FROM CERTIFICATE**

FOR VALUE RECEIVED, the undersigned (collectively, "Assignor"), MIRIAM OLIVA hereby assign, transfer and contribute to ALBERTINA FIGUEROA, an individual. ("Assignee") (FIFTY) 50 shares of the common Stock of WESTCHESTER MEDICAL CENTER, INC, a Florida corporation (the "Company"), standing in the name of the Assignor and does hereby irrevocably constitute and appoint any officer of the Company attorney to transfer the said Stock on the books of the within named Company with full power of substitution in the premises.

To the extent that Assignor may be deemed to be an owner of any additional equity or other ownership interest in the Company (not represented by the stock certificate indicated above), Assignor hereby sells, assigns and transfers unto the Assignee, any and all right, title and interest I may have to such equity or ownership interest in the Company.

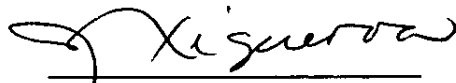
Dated as of July 31, 2008.

ASSIGNOR:


Miriam Oliva

Agreed and Accepted:

Assignee


Albertina Figueroa

The date of each amendment(s) adoption: 7-31-08

Effective date if applicable: 7-31-08
(no more than 90 days after amendment file date)

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):

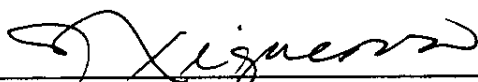
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 FEBRUARY 5, 2009

Signature 
(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)

Albertina Figueroa
(Typed or printed name of person signing)

Vice President
(Title of person signing)