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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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RECEIVED
05 JUN -9 AM 8:00
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -9 AM 11:43

FILED

BASIC AMENDMENT
M.C. MEDICAL SERVICES CORP.

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

④

M. C. MEDICAL SERVICES CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V : DELETE: MIGUEL A. CABRERA
2450 W 72 ST., HIALEAH, FL 33016

ADD: LEONARDO LORENZO
1199 W 36 ST., #110
HIALEAH - FL 33012

ARTICLE VI : DELETE: MIGUEL A. CABRERA
ADD: LEONARDO LORENZO

ARTICLE VII : DELETE: PRESIDENT: MIGUEL A. CABRERA
VICE-PRESIDENT: MIGUEL A. CABRERA
SECRETARY : MIGUEL A. CABRERA
TREASURY : MIGUEL A. CABRERA
ADD: LEONARDO LORENZO
PRESIDENT

ARTICLE IX: DELETE: MIGUEL A. CABRERA 7,500
ADD: LEONARDO LORENZO 7,500

ARTICLE V : DELETE: 2450 W 72 ST., HIALEAH, FL 33016
ADD: 10550 NW 77 CT., #222, HIALEAH GARDEN
FLORIDA 33016

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:

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THIRD: The date of each amendment's adoption: 6/1/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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 entitled to vote separately on the amendment(s):

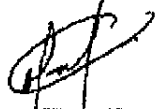
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ 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.

Signed this day 3rd of JUNE 2005

Signature


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

MIGUEL A. CARRERA
Typed or printed name

PRESIDENT / Director
Title

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that M. C. MEDICAL SERVICES CORP.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of incorporation has named
LEONARDO LORENZO located at
(Name of registered agent)

1199 W 36 ST, #110, County of MIAMI-DADE State
MIAMI-FL 33012
(City) (County)

of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X 

REGISTERED AGENT

LEONARDO LORENZO
1199 W 36 ST, #110
MIAMI-FL 33012

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