

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
04 MAR 10 PM 5:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WELCOME MEDICAL CENTER INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

04 MAR 10 PM 5:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
3/11/04

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WELCOME MEDICAL CENTER INC.

(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 # II PRINCIPAL OFFICE DELETED: 15750 SW 214 AVE
MIAMI, FLORIDA 33187

ADD: 4630 NW 7 STREET
MIAMI, FL. 33126

Article # IV New Registered Agent: DELETED: ISABEL CARCASES
15750 SW 214 AVE
MIAMI, FL. 33187

ADD: ISABEL CARCASES
4630 NW 7 STREET
MIAMI, FL. 33126

Article # V INCORPORATOR: DELETED: ISABEL CARCASES
15750 SW 214 AVE
MIAMI, FL. 33187

ADD: ISABEL CARCASES
4630 NW 7 STREET
MIAMI, FL. 33126

Article # VI DIRECTOR (S) OFFICERS(S) DELETED: ISABEL CARCASES (P)
15750 SW 214 AVE
MIAMI, FL. 33187

ADD: ISABEL CARCASES (P)
4630 NW 7 STREET
MIAMI, FL. 33126

ADD: ADDY D MORAN (VICE-PRESIDENT)
4630 NW 7 STREET
MIAMI, FL. 33126

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TALLAHASSEE, FLORIDA

ADD: PABLO A. MURSULI (SECRETARY)
4630 NW 7 STREET
MIAMI, FL 33126

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.

THIRD: The date of each amendment's adoption: 3/10/04

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

☒ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 10 day of MARCH 200 4.

Signature Isabel Carcases
(By the Chairman or Vice Chairman of the 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)

ISABEL CARCASES
Typed or printed name

PRESIDENT
Title