

PO3000062001

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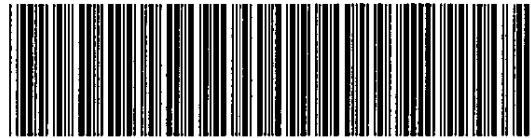
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TALLAHASSEE, FLORIDA

*M.C.*  
C. Coultette SEP 21 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MEDCHOICE CENTERS, Inc

DOCUMENT NUMBER: P 03 000062001

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

Please return all correspondence concerning this matter to the following:

Alexander Tirado

(Name of Contact Person)

MEDCHOICE Health Centers, Inc.

(Firm/ Company)

8212 West Flagler Street

(Address)

Miami, FL 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

• Alexander Tirado at ( 305 ) 962-1789  
(Name of Contact Person) (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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDCHOICE CENTERS, INC.**

Pursuant to provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporations:

First: The name of the Corporation is MEDCHOICE CENTERS, INC.

Second: The following amendment to the Articles of Incorporation was adopted by consent by MEDCHOICE HEALTH CENTERS, INC., the Corporation's shareholder on AUGUST 1, 2007.

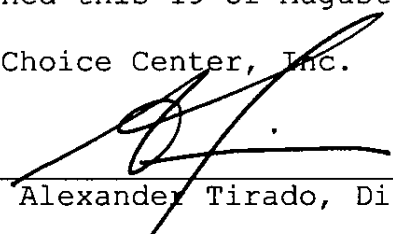
Resolved: That article 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation shall be **MedChoice Center of North Miami, Inc.**

Dated: August 1, 2007

Signed this 19 of August, 2007

MedChoice Center, Inc.

  
By: Alexander Tirado, Director

APPROVED  
AND  
FILED  
07 SEP 18 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOINT WRITTEN CONSENT  
OF ALL OF THE SHAREHOLDERS AND DIRECTORS  
OF MEDCHOICE CENTERS, INC.**

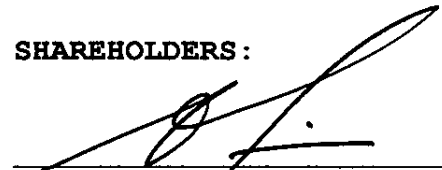
In accordance with Florida Statutes, the undersigned, being the owners of all the outstanding capital stock of **MedChoice Centers, Inc.**, a Florida corporation (the "Corporation"), hereby adopt the following resolutions by unanimous consent to the following actions which amends the Corporation's Articles of Incorporation:

Resolved, that Article 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The Name of the Corporation shall be **MedChoice Center of North Miami, Inc.**"

In witness whereof, I have set my hand this 1st day of July, 2003

**SHAREHOLDERS:**

  
\_\_\_\_\_  
MedChoice Health Centers, Inc, by  
Alexander Tirado it President,  
holder of 100% of the issued and  
outstanding shares of the  
Corporation's Common Stock (the  
"Shares")