

P03000063334

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FILED  
07 JUN 25 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
6/25



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2007

SERGIO MULLEN  
2324 SW 8 STREET  
MIAMI, FL 33135

SUBJECT: POLICLINICA CASA - SOCORRO CORP.  
Ref. Number: P03000063334

We have received your document for POLICLINICA CASA - SOCORRO CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

REMEMBER, IF THE REGISTERED AGENT IS CHANGING, THE NEW AGENT MUST SIGN ACCEPTING THE DESIGNATION AS REGISTERED AGENT.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 307A00037369

Articles of Amendment  
to  
Articles of Incorporation  
of

POLICLINICA CASA SOCORRO CORP

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

P03000063334

(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:

07 JUN 25 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV : REGISTERED AGENT & STREET ADDRESS

DELETE: FLORANGEL GUASH 2324 SW 8 ST MIAMI, FL 33135

ADD: SERGIO MULEN 2324 SW 8 ST MIAMI, FL 33135

ARTICLE V : OFFICERS & DIRECTORS

DELETE: FLORANGEL GUASH (PRESIDENT) 2324 SW 8 ST MIAMI, FL 33135

DELETE: JESUS DEL TORO (VICEPRESIDENT) 2324 SW 8 ST MIAMI, FL 33135

DELETE : SERGIO MULEN (SECRETARY) 2324 SW 8 ST MIAMI, FL 33135

ADD: SERGIO MULEN (PRESIDENT) 2324 SW 8 ST MIAMI, FL 33135

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

• The date of each amendment(s) adoption: April 7, 2007.

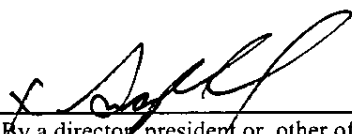
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

SERGIO MULEN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35