

Florida Department of State  
Division of Corporations  
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(((H04000186984 3)))

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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

## BASIC AMENDMENT

## ADNY MEDICAL CENTER, INC.

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

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Corporate Filing

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Amend  
mm  
9/20/04



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2004

ADNY MEDICAL CENTER, INC.  
3383 N.W. 7TH STREET  
SUITE 100  
MIAMI, FLSUBJECT: ADNY MEDICAL CENTER, INC.  
REF: P03000070586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6027.

Michelle Milligan  
Document SpecialistFAX Aud. #: H04000186984  
Letter Number: 004A00055287

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ADNY MEDICAL CENTER, INC.

present name

*P03000070586*

*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)

OFFICERS AND DIRECTORS READ AS FOLLOWS:

EZEQUIEL SOCORRO (PRESIDENT)      50% OF THE STOCK  
3923 NW 7TH STREET  
MIAMI FL 33126

JUAN JOSE REYES (VP/S/ & REGISTERED AGENT)      50% OF THE STOCK  
3923 NW 7TH STREET  
MIAMI FL 33126

I, ACCEPT THE DESIGNATION AS THE NEW REGISTERED AGENT

NEW ADDRESS:  
3923 NW 7TH STREET  
MIAMI FL 33126

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
04 SEP 20 AM 11:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: SEPTEMBER 17, 2004.

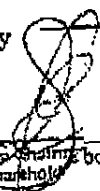
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 17 day Sep-04

Signature  /President  
(By the 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)

EZEQUIEL SOCORRO/PRESIDENT

Typed or printed name