

PO3000077071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

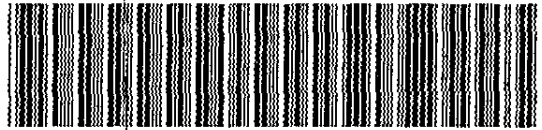
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500040204475

08/16/04--01059--004 **35.00

FILED

04 AUG 16 AM 10:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

15 8/20/04
sweat

RETURN ADDRESS: 2027 WEST 62 STREET
HIALEAH, FL 33016

TELEPHONE NUMBER: 305-362-3909

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUG 16 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

O & M Medical and Diagnostic Center, Inc.

(present name)

P03000077071

(Document Number of Corporation (If known))

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)*

AMENDED INITIAL BOARD OF DIRECTORS

NOW

OMAR MACEIRA (PRESIDENT)
1300 SW 10 STREET
MIAMI, FL 33135

ELOY RIVERO (VICE-PRESIDENT)
155 SW 76 COURT
MIAMI, FL 33144 **(DELETED)**

DAMARIS LABAUT (SECRETARY)
155 SW 76 COURT
MIAMI, FL 33144 **(DELETED)**

MARIA E MORCIEGO (TREASURER)
640 SW 44 PLACE
MIAMI, FL 33144

AFTER

OMAR MACEIRA (PRESIDENT)
1300 SW 10 STREET
MIAMI, FL 33135

MARIA E MORCIEGO (TREASURER)
640 SW 44 PLACE
MIAMI, FL 33144

THIRD: The date of each amendment's adoption: _____

8/4/04

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 4 day of August, 2004.

Signature

OMAR MACCIRA

(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)

OMAR Maccira

(Typed or printed name)

President

(Title)