

P03000078407

(Requestor's Name)

Full Accounting Services  
8311 SW 142 Ave. 5-205  
Miami, FL 33183

(City/State/Zip/Phone #)

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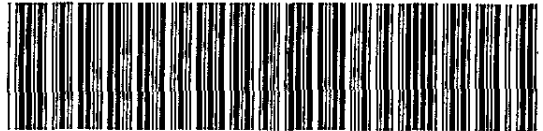
(Business Entity Name)

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11-21-03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Alfa & Omega Medical Office, Inc.

(Present Name)

P03000078407

(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)

Article V Directors & Officers

Daisy Sarmiento Deleted as Secretary  
3845 SW 128 Ave.  
Miami, FL 33175

Raul Sarmiento, Jr. Added as President  
3845 SW 128 Ave.  
Miami, FL 33175

Raul Sarmiento Deleted as President / Added as Vice President  
3845 SW 128 Ave.  
Miami, FL 33175

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:

Article VI Subscribers

| NAME                             | ADDRESS                             | SHARES |
|----------------------------------|-------------------------------------|--------|
| Raul Sarmiento<br>Vice-President | 3845 SW 128 Ave.<br>Miami, FL 33175 | 50     |
| Raul Sarmiento, Jr.<br>President | 3845 SW 128 Ave.<br>Miami, FL 33175 | 50     |

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THIRD: The date of each amendment's adoption: November 20, 2003

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 20 day of November, 2003

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.)

Raul Sarmiento

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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