

P03000080946

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Division of Corporations
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BASIC AMENDMENT

HEALTH TEAM DOCTORS OFFICE INC.

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Amend.

08/26/05

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

August 25, 2005

HEALTH TEAM DOCTORS OFFICE INC.
7171 CORAL WAY ST.
SUITE: 305
MIAMI, FL 33155

SUBJECT: HEALTH TEAM DOCTORS OFFICE INC.
REF: P03000080946

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME SHOULD BE: HEALTH TEAM DOCTORS OFFICE INC. PLEASE REMOVE THE "CORP" FROM THE CORPORATE NAME AFTER THE WORD "OFFICE".

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) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H05000203282
Letter Number: 105A00054016



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2005

HEALTH TEAM DOCTORS OFFICE INC.
7171 CORAL WAY ST.
SUITE: 505
MIAMI, FL 33155

SUBJECT: HEALTH TEAM DOCTORS OFFICE INC.
REF: P03000080946

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 current name of the entity is as referenced above. Please correct your document accordingly.

UNDER CHANGE OF ARTICLE VI IT STATES THAT THE REGISTERED OFFICER OF THIS CORPORATION THE WORDING THAT SHOULD BE USED IS THE REGISTERED AGENT OF THIS CORPORATION SHALL BE. PLEASE CORRECT THE WORDING OF ARTICLE VI ACCORDINGLY. ARTICLE VI IS CHANGING THE REGISTERED AGENT NOT THE OFFICER.

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) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H05000203282
Letter Number: 605200053938



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

HEALTH TEAM DOCTORS OFFICE INC.
7171 CORAL WAY ST.
SUITE: 505
MIAMI, FL 33155

SUBJECT: HEALTH TEAM DOCTORS OFFICE INC.
REF: P03000080946

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 243-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H05000203282
Letter Number: 205A00053771

**ARTICLES OF AMENDMENT
OF
HEALTH TEAM DOCTORS OFFICE INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE VI

The Registered Agent of this Corporation shall be:

ANTONIO BELLO CAMACHO
7171 CORAL WAY
SUITE 505
MIAMI, FLORIDA 33155

The mailing address of the Corporation shall be:

7171 CORAL WAY
SUITE 505
MIAMI, FLORIDA 33155

SECOND: Amendment adopted: CHANGE OF ARTICLE VII

The name and address of the officer and board of directors shall be:

ANTONIO BELLO CAMACHO (P)
7171 CORAL WAY
SUITE 505
MIAMI, FLORIDA 33155

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- THIRD: This amendment shall be effective from 23rd day of August, 2005.
The resting Articles shall remain unaltered.
- FOURTH: The Board of Directors approved the amendment adopted. The number
of votes cast for this amendment were sufficient for approval and
shareholders' action was not required.

Signed this 23rd day of August, 2005.



ANTONIO BELLO CAMACHO
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Signed this 23rd day of August, 2005.



ANTONIO BELLO CAMACHO
PRESIDENT