

P 03000087553

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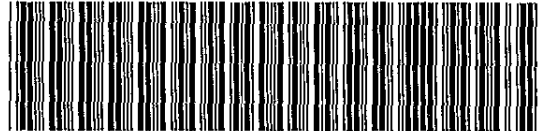
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/21/03  
file

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

DATE: September 16, 2003

Subject: Medical Aid Center, Inc.

Document Number: P03000087553

Enclosed please find Articles of Amendment to the Articles of Incorporation of Medical Aid Center, Inc. and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aida Cardenas

Medical Aid Center, Inc.

17320 NW 63 Ave

Miami, Florida 33015

For further information concerning this matter, please call:

Aida Cardenas at (305) 408-4646

Enclosed is a check for \$43.75 made payable to the Florida Department of State.

Sincerely,



Aida Cardenas

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

**FILED**  
03 SEP 18 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
MEDICAL AID CENTER, INC.

(present name)

P03000087553

\_\_\_\_\_  
(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 NO. I - CHANGE CORPORATION NAME TO: MEDICAL AID MANAGEMENT INC.

ARTICLE NO. VII - DELETE AIDA O CARDENAS AS PRESIDENT. ADD LAYDA O TORRES AS PRESIDENT TO CORPORATION.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 9/12/03

**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 12th day of SEPTEMBER, 2003

Signature



(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)

AIDA O. CARDENAS

(Typed or printed name)

PRESIDENT

(Title)