

P03000089512

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000276795 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
05 DEC -7 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 DEC -7 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PREMIER CARE MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AOR
12/7/05

Electronic Filing Menu

Corporate Filing

Public Access Help



December 2, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PREMIER CARE MEDICAL CENTER, INC.
4240 S.W. 156 PLACE
MIAMI, FL 33185US

SUBJECT: PREMIER CARE MEDICAL CENTER, INC.
REF: P03000089512

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.

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

Please put a comma after the word "center" in the name of the corporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: H05000276795
Letter Number: 605A00070186

RECEIVED
05 DEC -7 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H05000276795

FILED

05 DEC -7 AM 10:34

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIER CARE MEDICAL CENTER, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P03000089512

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

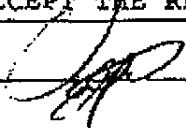
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5: PLEASE DELETE MARIA PEREZ AS REGISTERED AGENT
AND ADD OSCAR D. MENDEZ RESIDING AT 15521 S W 8.
LANE MIAMI, FLORIDA 33194 AS REGISTERED AGENT

ARTICLE 7: PLEASE DELETE MARIA PEREZ AS VICE PRESIDENT
AND ADD OSCAR D. MENDEZ AS VICE PRESIDENT AND
SECRETARY

ARTICLE 5: OSCAR D. MENDEZ REGISTERED AGENT, I CERTIFY
THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT

(Attach additional pages if necessary)



If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H05000276795

H05000276795

The date of each amendment(s) adoption: NOVEMBER 1, 2005

Effective date if applicable: NOVEMBER 1, 2005
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

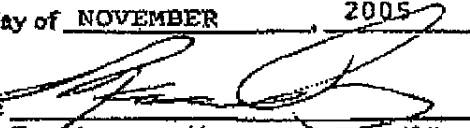
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 2 day of NOVEMBER, 2005

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)

RAMON PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H05000276795