

P03000089512

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PREMIER CARE MEDICAL CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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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 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.

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

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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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)

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

(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)

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