

P03000102940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

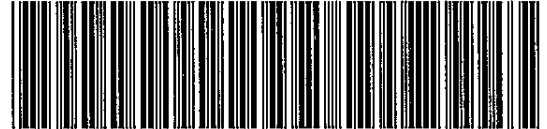
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024421341

12/08/03--01009--015 **43.75

*Amend 12/8/03
T. Lewis*

SECRETARY OF STATE
PALM BEACH, FLORIDA

03 DEC -5 PM 2:09

FILED

Alba Accounting Service, Inc.

November 24th, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Payment for the Articles of Amendment
 to
 Articles of Incorporation
 of
 BECKER MEDICAL CENTER, INC.

On November 19th 2003, we sent the Articles of Amendment to the Articles of Incorporation of Becker Medical Center, but we forgot about sending the check check in the amount of \$ 43.75 which pays filling fees and certified copies, we apologize about that matter.

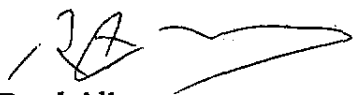
Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of BECKER MEDICAL CENTER, INC. to 77 West 20TH Street, Hialeah, FL 33010.

Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.


Raul Alba
President

77 West 20TH Street, Hialeah, Florida 33010
Telephone: 305-778-7637

Alba Accounting Service, Inc.

November 19th, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
BECKER MEDICAL CENTER, INC.

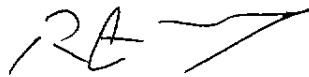
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Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.


Raul Alba
President

77 West 20TH Street, Hialeah, Florida 33010
Telephone: 305-778-7637

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

FILED
03 DEC -5 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BECKER MEDICAL CENTER, INC.

(present name)

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"

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT.

DELETE CURRENT REGISTERED AGENT: FERNANDO L. BECKER
7811 SW 24TH STREET # 103
MIAMI, FL 330155

ADD NEW REGISTERED AGENT: JORGE ALONSO
13407 SW 62 ST # 5
MIAMI, FL 33183

ARTICLE "VII"

THE INITIAL OFFICER(S) AND OR DIRECTOR(S) OF THE CORPORATION IS/ARE.

DELETE CURRENT PRESIDENT: FERNANDO L. BECKER
7811 SW 24TH STREET # 103
MIAMI, FL 330155

ADD NEW PRESIDENT: JORGE ALONSO
13407 SW 62 ST # 5
MIAMI, FL 33183

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:

THIRD: The date of each amendment's adoption: November 12th, 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 12 day of November, 20 03

Signature _____

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

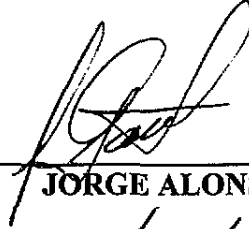
OR

(By an incorporator if adopted by the incorporators)

Fernando L Becker
Typed or printed name

President / DIRECTOR
Title

**I AS THE REISTERED AGENT OF ABOVE SAID CORPORATION HEREBY
THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID
CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.**



JORGE ALONSO

11/12/03

DATE