

Division of Corporations

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AHN. Ana

PO 3000106013

Florida Department of State
Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977BASIC AMENDMENT
LRM MEDICAL CENTER INC

Certificate of Status	0
Certified Copy	0
Page Count	05
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RECEIVED
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Dec 02 04 09:37a
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305-444-4977

Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2004

LRM MEDICAL CENTER INC
11890 SW 8 ST
404
MIAMI, FL 33184

SUBJECT: LRM MEDICAL CENTER INC
REF: P03000106013

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.

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.

There is no comma or period in the corporate name. Also, we cannot accept another copy of the amendment. You need to attach a plain white sheet of paper or just type the information on the first page of the amendment.

The document is illegible and not acceptable for imaging.

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) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H04000237444
Letter Number: 604A00067414

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H04000237444)))

Articles of Amendment
to
Articles of Incorporation
of

LRM Medical Center Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P03000106013

(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)

Amendment #1 - the new President and Director of the Corporation is Manuel Guzman, 11890 SW 8 Street, Ste. 404, Miami, Florida 33184; Amendment #2 - the new Registered Agent for the Corporation shall be Manuel Guzman, 11890 SW 8 Street, Ste. 404, Miami, Florida 33184

Manuel Guzman Certificate No. 02 100 shares

(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 22, 2004Effective date if applicable: _____
(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 30th day of November, 2004.Signature Manuel Guzman

(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)

Manuel Guzman
(Typed or printed name of person signing)President
(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.


REGISTERED AGENT

11-30-04
DATE