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04 JUL 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21

TRANSMITAL LETTER

JOSE A. ACOSTA
REGISTERED AGENT
66 EAST 15TH STREET
HIALEAH FL 33010

DATE: **06-25-2004**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

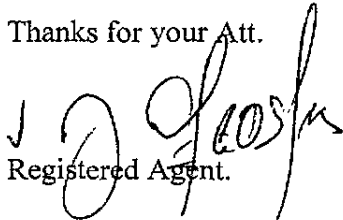
AMENDMENT ARTICLES OF CORPORATIONS OF:
"GOOD WILL MEDICAL CENTER, INC."

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

1250 SW 27TH AVE
SUITE 501
MIAMI FL. 33135

Thanks for your Att.


Registered Agent.

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

Present Name: "GOOD WILL MEDICAL CENTER INC"

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

ARTICLE V *11/10/04*

ADD:JOSE A. ACOSTA.66EAST15TH STREET.HIALEAH FL 33010.PRESIDENT
DELETE: YONIXANDED MARTINEZ.7392 N W TERR.STE 210.MIAMI FL 33122.

DELETE: AMPARO ADELAIDA HERRERA.VICE-PRESIDENT

ARTICLE VI *11/10/04*

DELETE:YONIXANDED MARTINEZ.7392 N W 35TERR STE 210.MIAMI FL 33122

ADD:JOSE A ACOSTA.66 EAST 1ST STREET.HIALEAH FL 33010

ARTICLE VII *11/10/04*

DELETE: YONIXANDED MARTINEZ.7392 N W 35 TERR STE 210.MIAMI FL. 33122

DELETE:AMPARO ADELAIDA HERRERA.7392NW35TERR.STE 210.MIAMI.FL 33122

ADD: JOSE A. ACOSTA.66 EAST 15TH STREET.HIALEAH. FL 33010

THRID: Adoption of Amendment(s) (check one):

"X" 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 entitle to vote separately on the amendment(s):

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

____ The amendment(s) was/were adopted by the board of directors without

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TALLAHASSEE, FL 32301

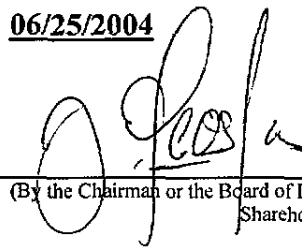
shareholders action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without
shareholders action and shareholder was not required.

Signed this:

06/25/2004

Signature: ✓



(By the Chairman or the Board of Directors, President or the 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)

JOSE A. ACOSTA

Type or printed name

President

Title