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.

(((H050000642583)))

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

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ULTIMATE MEDICAL BILLING, INC.

Account Number : I20030000011 Phone : (305)263-9500 Fax Number : (305)263-8700

RECEIVEN
HAR 16 AM 10: 03
SON OF CONTROL OF

BASIC AMENDMENT

WEST MEDICAL CENTER GROUP, INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	01	
Estimated Charge	\$43.75	

DIVISION OF CORPORATIONS

OS MAR 16 PM 3: 43

Electronic Files Manu-

Comparate Filing.

Public Assess Halp

https://efile.sunbiz.org/scripts/efilcovr.exe

3/15/2005

(((H05000064258 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

WEST MEDICAL CENTER GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors and Shareholders of the Corporation shall be composed by (1) person, as follows:

Alexander Fernandez- PRESIDENT

-100% SHAREHOLDER

SECRETARY OF STATE
SIVISION OF CORPORATIONS
OF MAR 16 PM 3: 43

SECOND: The date of these amendments adoption shall be March, 15th, 2005.

(((H05000064258 3)))

Maria pa

12 10:	u ma	10, 10, 502
		(((H05000064258 3)))
THIRD): Ti	ne date of each amendment's adoption: March 15th 2005
FOUR	III: .	Adoption of Amendment(s) (CHECK ONE)
	E k	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
	U	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.
	Siį	gued this 15th day of March ,19-2005.
Signatu	ure <u>X</u>	John Stranger
_		(By las Chairman or Vice Chairman of the Board of Directors, President or 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)
		JORGE RODRIGUEZ
	•	Typed or printed name

(((H0500064258 3)))

Title

Former President