

P040000006401

Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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04 SEP 14 PM 2:05

DIVISION OF CORPORATIONS

SECRETARY OF STATE
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BASIC AMENDMENT

E & N MEDICAL CENTER, INC.

Certificate of Status	0
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Page Count	02
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Amend
mm
9/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

E & N MEDICAL CENTER, INC.
3737 SW 8TH ST STE 200
MIAMI, FL 33134

SUBJECT: E & N MEDICAL CENTER, INC.
REF: PD4000006401

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.

→ You must include the registered office address in the amendment. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000184228
Letter Number: 504A00054718

Articles of Amendment
to
Articles of Incorporation
of

E & N MEDICAL CENTER, INC.

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

P04000005401

(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)**

ADOPTED AMENDMENT TO ARTICLE V, "OFFICER/DIRECTOR" ROLANDO MAGDARIAGA

RESIGN PRESIDENT, DIRECTOR AND REGISTERED AGENT.

LIDICE CARBONEL IS NAMED PRESIDENT, DIRECTOR AND REGISTERED AGENT.

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE

PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE

OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

STATUTES

LIDICE CARBONEL

SIGNATURE:



1850 S. W. 122 AVE APTO. 416

DATE: SEPTEMBER 1, 2004

MIAMI FL. 33175

(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)

SHARES OWNERSHIP AS FOLLOWS: LIDICE CARBONEL 100% OF SHARES.

(continued)

04 SEP 2004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: SEPTEMBER 1, 2004

Effective date if applicable: SEPTEMBER 1, 2004
(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):*

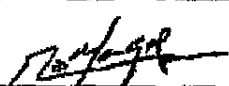
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 1ST day of SEPTEMBER, 2004

Signature


(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)

ROLANDO MAGDARIAGA

(Typed or printed name of person signing)

DIRECTOR/ PRESIDENT

(Title of person signing)

FILING FEE: \$35

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