

P04000006401

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

BASIC AMENDMENT

E & N MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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)

P04000006401

(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):**

NO

(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)**

PLEASE AMEND THE FOLLOWING: ARTICLE V: OFFICER & DIRECTOR

DELETE: LIDICE CARSONEL OF ALL POSITIONS WITHIN THE CORPORATION.

ADD : YUNIEL ALONSO, 771 NW 33 AVENUE, MIAMI FL 33125, AS PRESIDENT AND  
DIRECTOR, ALSO AS THE NEW REGISTERED AGENT.

"I, YUNIEL ALONSO ACCEPT DUTIES AND OBLIGATIONS AND ACCEPT TO COMPLY TO  
CAPACITY WITH ALL THE OBLIGATIONS ACCORDING TO THE STATUTES OF THE STATE OF  
FLORIDA, SECTION 607-325.

  
YUNIEL ALONSO

(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)

YUNIEL ALONSO 100 SHARES

(continued)

The date of each amendment(s) adoption: September 2, 2005

Effective date if applicable: September 2, 2005  
(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 2nd day of September, 2005.

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)

LIDICE CARBONEL

(Typed or printed name of person signing)

President / Director

(Title of person signing)

**FILING FEE: \$35**