

P04000007379

Florida Department of State
Division of Corporations
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RECEIVED
04 OCT -5 PM 3:43
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
EAGLE MEDICAL CENTER, INC.**

FILED
04 OCT -5 PM 5:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
10/6/04

((H04000198925)))

Articles of Amendment to
Articles of Incorporation of

EAGLE MEDICAL CENTER, INC.

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

PD400000 73 79

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:

CARLOS ORTEGA, AS PRESIDENT WITH ADDRESS AT: 7835 W

30 COURT, HIALEAH, FL 33016

ARTICLE VI - THE NEW REGISTERED AGENT OF THIS CORPORATION IS:

CARLOS ORTEGA WITH ADDRESS AT: 7835 W 30 CT

HIALEAH FL 33016

(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: 10-05-2004Effective date, if applicable: 10-05-2004

(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 05 day of OCTOBER, 2004Signature 

(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)

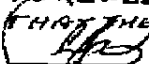
FELIBERTO LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT, OR IF THIS DOCUMENT IS BEING FILED HERETO REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS. I HEREBY CONFIRM THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.


SIGNATURE OF DEAR CORP. AGENT05/10/2004