

P04000008819

Florida Department of State
Division of Corporations
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To:

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADCOS 75 MEDICAL GROUP, INC.

Certificate of Status	0
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Page Count	02
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Amendment

07/21/05

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2005

ADCOS 75 MEDICAL GROUP, INC.
1150 N.W. 72 AVE., STE. 310
MIAMI, FL 33126SUBJECT: ADCOS 75 MEDICAL GROUP, INC.
REF: P04000008819

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.

Our records reflect COSETTE SANCHEZ as a director in the corporation. The officer/director resignation is resigning COSSETTE L. RODRIGUEZ as Director. Is this the same person? If so, please correct the name of the person resigning 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) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: HD5000175027
Letter Number: 205A00047813

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

ADCOS 75 MEDICAL GROUP, INC.

(PRESENT NAME)

P04000008819

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

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

Article # VI DIRECTORS:

DELETED

**COSETTE SANCHEZ
1150 NW 72 AVE SUITE 310
MIAMI, FLORIDA 33126**

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DIVISION OF CORPORATIONS
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 7/20/2005

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 for each voting group entitled to vote separately on each amendment(s):

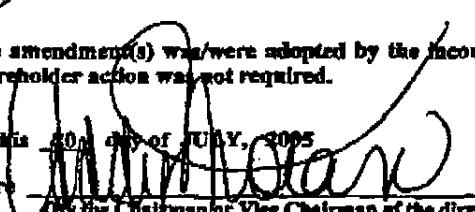
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 20 day of JULY, 2005

Signature


(By the Chairman or Vice Chairman of the 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)

ADDY D MORAN
Typed or printed name

PRESIDENT/DIRECTOR
Title