

P04000013648

Florida Department of State
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.

((H05000229671 3))

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 : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 27 AM 11:01

FILED

RECEIVED
05 SEP 27 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARIEL SANCHEZ, R.N., P.A.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend * N/C

T BROWN SEP 28 2005

(H05000 229671 3)

ARTICLES OF AMENDMENT
OF

ARIEL SANCHEZ, R.N., P.A.

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 I

The new name of the Corporation shall be:

SANCHEZ & LIMA, R.N., P.A.

SECOND: Amendment adopted: CHANGE OF ARTICLE V

The new address of the Corporation shall be:

9336 SW 35th STREET
MIAMI, FL. 33165

THIRD: Amendment adopted: CHANGE OF ARTICLE VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names are:

ARIEL SANCHEZ, R.N. - PRESIDENT - 50% SHAREHOLDER

MARIETA LIMA, R.N. - VICEPRESIDENT - 50% SHAREHOLDER

FOURTH: This amendment shall be effective from 1ST day of September, 2005.
The resting Articles shall remain unaltered.

FIFTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 1ST day of September, 2005.


ARIEL SANCHEZ, R.N.
PRESIDENT

FILED
05 SEP 27 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H05000 229671 3)