

PD40000038578

WAAL MEDICAL CENTERS
3440 SW 8th STREET
MIAMI, FL 33135

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

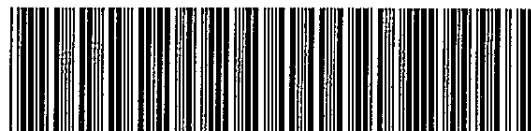
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04/02/04--01060--005 **43.75

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

Amend/CC
(10) 4/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 APR 26 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRANSFER OF COMMON STOCK OWNERSHIP

DOCUMENT NUMBER: PO4000038578

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUIS ORDONEZ, JR.

(Name of Person)

WAAL MEDICAL CENTERS, INC.

(Name of Firm/ Company)

3440 SW 8th STREET

(Address)

MIAMI, FLORIDA 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOUIS ORDONEZ, JR.

(Name of Person)

at (305) 774-0772

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: N/A (PAYMENT ALREADY MADE)

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2004

WAAL MEDICAL CENTERS, INC.
3440 SW 8 ST.
MIAMI, FL 33135

SUBJECT: WAAL MEDICAL CENTERS, INC.
Ref. Number: P04000038578

We have received your document for WAAL MEDICAL CENTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments are filed in compliance with section 607.1006, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00023052

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 26 PM 4:30
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

WAAL MEDICAL CENTERS INC

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

P04000038578

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TRANSFER OF 60,000 SHARES TO GILBERTO PEREZ
ROSALES.

(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)

The date of each amendment(s) adoption: 04/16/04

Effective date if applicable: 04/16/04
(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 16th day of APRIL, 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)

LOUIS ORDOÑEZ JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35