# P04000038578

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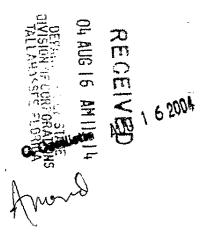
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04 AUG 16 PM 12: 22

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# EXPRESS CORPORATE FILING SERVICE INC. - Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) 3. (Corporation Name) → Walk in Certified Copy Pick up time ☐ Photocopy ☐ Mail out Certificate of Status Will wait AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trademark

Other

### Articles of Amendment to Articles of Incorporation of

#### WAAL MEDICAL CENTERS, INC.

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

AUG 16 PH 12: 22: CRETARY DE STATE LANASSEE FLOREDA

#### 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):**

(A professional corporation must contain the word "chartered", "pr	
AMENDMENTS ADOPTED - (OTHER THAN NAM and/or Article Title(s) being amended, added or deleted	
PLEASE CHANGE THE PRINCIPAL AND MAILING ADDRE	SS TO: 747 PONCE DE LEON BLVD.
	SUITE 510
	CORAL GABLES, FL 33134
THE NEW BOARD OF DIRECTORS OF THE COMPANY W	ILL BE AS FOLLOW:
CARLOS CARRASQUILLO (PD) & REGISTERED AGENT	YUNIEL SOTERO (VP)
747 PONCE DE LEON BLVD	747 PONCE DE LEON BLVD
STE 510	STE 510
CORAL GABLES, FL 33134	CORAL GABLES, FL 33134
(Attach additional pages	if necessary)
If an amendment provides for exchange, reclassification for implementing the amendment if not contained in the	
CARLOS CARRASQUILLO 50% SHARES OWNER	
YUNIEL SOTERO 50% SHARES OWNER	

(continued)

The date of each amendment(s	adoption: AUGUST 13, 2004	
Effective date if applicable:		ī
- (	no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
	as/were approved by the shareholders through voting groups. The sust be separately provided for each voting group entitled to vote andment(s):	
"The number of v	otes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
☐ The amendment(s) we and shareholder action	as/were adopted by the board of directors without shareholder action a was not required.	
☐ The amendment(s) was shareholder action was	as/were adopted by the incorporators without shareholder action and s not required.	
Signed this 13 day of	AUGUST 2004	
	ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court	
	d fiduciary by that fiduciary)	
en jaron	(Typed or printed name of person signing)	
	(13bed or bruned usine of betson signing)	
	PRESIDENT	
<del>-</del> ·	(Title of person signing)	

**FILING FEE: \$35** 

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CARLOS CARRASQUILLO REGISTERED AGENT 747 PONCE DE LEON BLVD STE 510 CORAL GABLES, FL 33134