

704000067480

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
Y & N MEDICAL CENTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
4/28/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

Y & N MEDICAL CENTER, INC.
3737 SW 8TH STREET
SUITE 212
CORAL GABLES, FL 33134

SUBJECT: Y & N MEDICAL CENTER, INC.
REF: P04000067480

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Darlene Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Y & N MEDICAL CENTER, INC.

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

P04000067480

(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):

(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)**

ADOPTED AMENDMENT TO ARTICLE V "OFFICERS AND DIRECTORS" OVEL CAUDALES RESIGNS

PRESIDENT, DIRECTOR AND REGISTERED AGENT.

ADOPTED AMENDMENT TO ARTICLE V "OFFICERS AND DIRECTORS" HECTOR HERNANDEZ IS

NAMED PRESIDENT, DIRECTOR AND REGISTER AGENT

I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF REGISTERED AGENT.



HECTOR HERNANDEZ 04/26/2004

8770 S. W. 12 STREET No. 102

MIAMI FL. 33174

(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)

SHARES OWNERSHIP AS FOLLOWS:

HECTOR HERNANDEZ 100% OF SHARES

(continued)

The date of each amendment(s) adoption: APRIL 26, 2004

Effective date if applicable: APRIL 28, 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 26TH 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)

OVEL CAUDALES

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35