

Electronic Filing Cover Sheet

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To:

Division of Corporations
Tax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 MAR 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

K & A MEDICAL CENTER INC.

RECEIVED
2008 MAR 18 AM 18:00
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & A MEDICAL CENTER INC.
(present name)

P04000082362
(Document Number of Corporation)

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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)

Registered Agent Name & Address

Delete: Marta H. Diaz of 3383 N.W. 7th Street Suite 109, Miami Fl. 33125
Add: Emilio Jose Rodriguez of 3383 N.W. 7th Street Suite 109, Miami Fl. 33125

Officer(s) & Director(s)

Delete: Marta H. Diaz of 3383 N.W. 7th Street Suite 109, Miami Fl. 33125
Add: Emilio Jose Rodriguez of 3383 N.W. 7th Street Suite 109, Miami Fl. 33125 As The New President/ Secretary and Director

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:

March 14th, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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

H08000069131

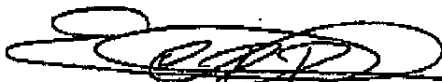
for approval by _____

(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 14th day of March, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

EMILIO JOSE RODRIGUEZ

(Name)

PRESIDENT / DIRECTOR

(Title)

H08000069131

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

K & A MEDICAL CENTER INC.

(Present Name)

383 N.W. 7th Street

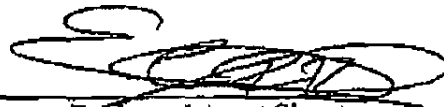
Suite 109 MIAMI, FL. 33125

(Address)

PO 40000 82 362

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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.



Registered Agent Signature

EMILIO JOSE RODRIGUEZ

Printed Name

H08000069131