

P04000085088

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.

(((H08000199602 3)))



H080001996023ABC2

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) 617-6380

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

FILED
08 AUG 22 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL DADE MEDICAL SERVICES, INC.

RECEIVED
2008 AUG 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

H08000199002

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALL DADE MEDICAL SERVICES, INC.

FILED
08 AUG 22 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of ALL DADE MEDICAL SERVICES, INC., was May 28, 2004, and assigned document number P04000085088.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ALEXEI LARA is hereby deleted as Director and President of the corporation.

ORQUIDEA SANTOS shall be the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ALEXEI LARA of 1743 SW 11 Street, Miami, Florida 33135 shall be deleted as Registered Agent/Registered Office of the corporation.

ORQUIDEA SANTOS of 8900 Coral Way, Suite 207, Miami, Florida 33155 shall be the new Registered Agent/Registered Office of the corporation.

CHANGE OF MAILING ADDRESS:

C/O MARISFETA IGLESIAS of 1761 SW 11 Street, Miami, Florida 33135 shall be deleted as the mailing address of the corporation.

8900 Coral Way, Suite 207, Miami, Florida 33155 shall be the new mailing address of the corporation.

H08000199002

H08000199102

CHANGE OF PRINCIPAL ADDRESS:

6840 SW 40 Street, 209, Miami, Florida 33155 shall be deleted as the principal address of the corporation.

8900 Coral Way, Suite 207, Miami, Florida 33155 shall be the new principal address of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders. The number of votes cast by the shareholders were sufficient for approval, and became effective on August 21, 2008.

SIGNED, August 21, 2008.


ALEXEIS LARA/ President

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


ORQUEIDA SANTOS

H08000199102