

P040000091911

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Amend

02/11/05--01002--024 **35.00

FILED
05 FEB 18 PM 4:03
RECEIVED
05 FEB 11 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
(DATE)

ASR
2/18/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 11, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: C&G MEDICAL CENTER, INC
Ref. Number: P04000091911

We have received your document for C&G MEDICAL CENTER, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please just title the document Articles of Amendment. If you are trying to change the name of the corporation, show the new name, if not, remove the #2 saying "the name after the amendment" will be....this is misleading and will need to show correct information.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00009878

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C & G MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT

Pursuant to the provisions of § 607.1006, FLORIDA STATUTES, this corporation adopts the following articles of amendment to its amended articles of incorporation:

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05 FEB 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation before amendment:

C&G Medical Center, Inc.

3. The amended articles of incorporation shall be amended to reflect that Alfred E. Boyce shall be removed as president, officer, director and registered agent of the corporation. Agustin Jose LaTorre shall be the president, officer and director of the corporation. Alfred Jose LaTorre shall act as the registered agent with the registered address as 5384 West 16th Avenue, Hialeah, FL 33012.

4. The date of adoption of each amendment was September 20, 2004.

5. Each amendment was adopted by duly approved shareholder action in accordance with the provisions of § 607.1003, FLORIDA STATUTES.

6. These amendments will be effective upon filing.


7. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: February 18, 2005



Agustin Jose LaTorre, President and Registered Agent




Sylvester N Williams
My Commission DD327635
Expires June 09, 2008