## P04000091911

(Re	questor's Name)			
(Address)				
(Ad	dress)			
(Cit	y/State/Zip/Phone	) #)		
PICK-UP		MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
	<del></del>			

Office Use Only



800052293418

05/03/05--01042--028 \*\*43.75

GEORETARY OF STATE

Amend

T BROWN MAY 1 1 2005

## COVER LETTER

TO: Amendment Section Division of Corporations

	04	G MEDICAL CE	intro Tala
NAME OF COR	PORATION: U4	O MEDICAL CO.	WIEN, INC.
DOCUMENT NU	JMBER: <u>P04</u> 0	000091911	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	ALBERTO (Name	HERNAND EZ of Contact Person)	
	CAG MEOIC	CAL CENTER, -	INC.
	5384 W. 16	AVE (Address)	
	HIALEAH P	Z 330/2 tate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
ALBER	TO HERNANDEZ	at ( 305 ) 82 (Area Code & Dayting	8-6957
(Nam	e of Contact Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address	Street Address Amendment Sect	ion

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

CAG MEDICAL CENTER TWO MECRETARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State)

PO 40000 919 11

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- OFFICER/DIRECTOR: ADD ALBERTO HERNANDEZ

AS PRSIDENT OF THE CORPORATION, WITH THE

ROORESS OF 5384 W.16 AUE, Him, PL 33012.

- REGISTERED AGENT: ADD ALBERTO HERNANDEZ

AS REGISTERED AGENT OF CORPORATION WITH

THE ADDRESS OF 5384 W.16 AUE, Him, FL 33012.

- REGISTERED AGENT ACCEPTS SERVICE OF PROCESS FOR

ATOUVE STATED CORP. I AM FAMILIAR WITH AND ACCEPT

THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN

(Attach additional pages if necessary)

THIS CAMMCITY.

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)

N/A	
•	

(continued)

The date of each amendment(s	adoption:	427/05
Effective date if applicable:		
	no more than 90 days afte	er amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	)
The amendment(s) w the amendment(s) by	as/were approved by the shareholders was	the shareholders. The number of votes cast for /were sufficient for approval.
	nust be separately pro	the shareholders through voting groups. The ovided for each voting group entitled to vote
"The number of v		ndment(s) was/were sufficient for approval by
· · · · · · · · · · · · · · · · · · ·	(	(voting group)
☐ The amendment(s) w and shareholder actio		ne board of directors without shareholder action
☐ The amendment(s) we shareholder action was		e incorporators without shareholder action and
Signed this day of	Apric.	2005
(By a dire selected	ector, president or other o	officer - if directors or officers have not been a the hands of a receiver, trustee, or other court
**************************************	ALBERTO (Typed or printed	HERNINGE 2 I name of person signing)
		REGISTERED ACENT of person signing)
	(Time)	or horson sibruik)

FILING FEE: \$35