

PO4000111168

(Requestor's Name)

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PICK-UP WAIT MAIL

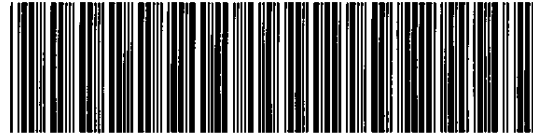
(Business Entity Name)

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06 JUN 29 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coullatte JUN 30 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Infusion Medical Health Center, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier

Signature _____

Requested by: SP

Name _____

Date 6/29/06

Time 10:40

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: INFUSION MEDICAL CENTER, INC. **RE-SUBMIT**
Ref. Number: P04000111168 **PLEASE OBTAIN THE ORIGINAL FILE DATE**

We have received your document for INFUSION MEDICAL CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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: 706A00042950

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN 30 AM 8:59

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFUSION MEDICAL CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Naylen Oduardo, 375 E 49th Street, Suite 1, Hialeah, Fl 33013; Amendment #2 - The new registered agent of the Corporation is Naylen Oduardo, 375 E 49th Street, Suite 1, Hialeah, Fl 33013; Amendment #3- The sole director of the corporation is Naylen Oduardo, 375 E 49th Street, Suite 1, Hialeah, Fl 33013.

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: **June 28, 2006**

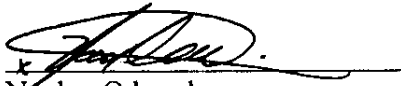
FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of June, 2006

By: 

Naylen Oduardo
Director

I hereby accept the obligations and responsibility of being the registered agent for Infusion Medical Center, Inc.


Naylen Oduardo

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