# POH000118065

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DIVISION OF CORPOR

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## CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):
1.KATE'S MEDICAL (	CENTER CORP.
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
3.	· · · · · · · · · · · · · · · · · · ·
(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
•	Examiner's Initials
CR2E031(7/97)	LIAGUIIIVI B ELITARE

SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 SEP 25 PM 3: 28

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

### KATE'S MEDICAL CENTER CORP.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

JORGE M. RODRIGUEZ - PRESIDENT 1626 W FLAGLER ST # 9 MIAMI FL. 33135

DELITE: HILDA FIGUEROA

**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: 9//5/5/6

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

• •	
	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 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
<del>-</del> V-	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 $\frac{OO/\sigma}{\text{(voting group)}}$ .
Signed	this <u>20</u> day of <u>Sep</u> , <u>3006</u> .
В	Jagol Holique
	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR
·	(A director or incorporator if adopted by the directors or incorporators)
	Jorge M. Rodniguer (Typed or printed name)
	(Typed or printed name)
	Palsident
	(Title)