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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED

05 AUG -4 AM 8:00

DIVISION OF CORPORATIONS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 AUG -4 PM 2:52

FILED

BASIC AMENDMENT

F & F MEDICAL CENTER, INC.

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F. & F. MEDICAL CENTER, INC.

The articles of incorporation of F. & F. MEDICAL CENTER, INC., were amended by the corporation's board of directors on August 2, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

05 AUG -4 PM 2:52
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1. Article V. (REGISTERED AGENT) The name and street address of the new registered agent is:

NELSON S. PUPO
4689 NW 199TH STREET
CAROL CITY, FL 33055

2. Article VII (OFFICERS AND DIRECTOR) The name and street address of the director to these articles of incorporation is:

NELSON S. PUPO
4689 NW 199TH STREET
CAROL CITY, FL 33055

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 2, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 2, 2005.


ARSENIO FUNDORA
4689 NW 199TH STREET
CAROL CITY, FL 33055

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TOTAL P.03

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

F. & F. Medical Center, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

Nelson Pope

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