P04000143003

# Florida Department of State
## Division of Corporations
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**MILLENNIUM MEDICAL CENTER, CORP.**

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| Certificate of Status | 0 |
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Amend

12/2(2)

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**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

MILLENNIUM MEDICAL CENTER, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000143023

(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):**

N/A

(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)

ARTICLE II: PRINCIPAL OFFICE
3914 W 12 AVE Hialeah, FL 33012 (Added)
ARTICLE IV: INITIAL REGISTER AGENT and street Address
NEREIDA DE LA CRUZ - 3914W 12 Ave Hialeah, FL 33012 (Added)
ARTICLE VI: DIRECTORS
- MADELENNE Hernandez - 356W 13ST Hialeah, FL 33010 (Delete)
- NEREIDA DE LA CRUZ - (Added)
3914 W 12 Ave Hialeah, FL 33012

(Attach additional pages if necessary)

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)

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**The date of each amendment(s) adoption:** 12/22/07

**Effective date if applicable:** 12/22/07
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders 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 _____."
(voting group)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YOANNY DIAZ
(Typed or printed name of person signing)

VP
(Title of person signing)

**FILING FEE: $35**

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

**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 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 SIGNATURE

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