

P04000144614

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

Basic
06 AUG - 8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEYDIS MEDICAL CENTER, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

4 Amend

Articles of Amendment
to
Articles of Incorporation
of

LEYDIS MEDICAL CENTER, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 04000144614
(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.")

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

DELETE: FRANCISCO GOMEZ VICE-PRESIDENT, REGISTERED AGENT
8173 NW. 8 TH. ST.
MIAMI, FL. 33126

ADD : PABLO F. DELGADO HERNANDEZ PRESIDENT AND NEW REGISTERED AGENT
7230 SW. 7 ST.
MIAMI, FL. 33144

X 
I, Pablo F. Delgado Hernandez
accept responsibilities as New Registered Agent.

(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)

(continued)

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THIRD: The date of each amendment's adoption: 8-8-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 8 th. day of August 2006

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Francisco Gomez

(Typed or printed name)

VICE-PRESIDENT

(Title)

FROM : FLORIDA FILING

FAX NO. : 8506683398

Aug. 08 2006 03:59PM P1

FLORIDA FILING & SEARCH SERVICES, INC.

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FACSIMILE TRANSMITTAL SHEET	
ATTN: THELMA	
COMPANY: Corporate Amendments section	
FAX NUMBER: 205-0380	TOTAL PAGES TO FOLLOW:
RE: RQB Resort GP, Inc	

NOTES/COMMENTS:

To follow is the corrected document (the title of the person signing was changed). Please replace this with the document you are holding. I do not need new certification.

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You for your help in this matter is greatly appreciated!

Kim

668-4318

Please notify us immediately if an error occurs in this transmission.

H 0 6 0 0 0 1 9 8 0 2 3

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
RQB RESORT GP, INC.**

June 20, 2006

The undersigned, being the entire Board of Directors (the "Directors") of RQB Resort GP, Inc., a Delaware corporation (the "Corporation"), pursuant to Section 141(f) of the Delaware General Corporation Law (the "DGCL") and the Bylaws of the Corporation, adopt the following resolutions and consent to the actions contemplated thereby by unanimous written consent:

WHEREAS, Niall McFadden has resigned as Director, Chairman of the Board, President and Treasurer of the Corporation;

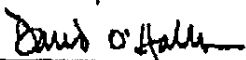
WHEREAS, the Directors believe it is in the best interests of the Corporation and advisable to appoint Paul Pardy to replace Mr. McFadden in such positions.

RESOLVED, that the Directors hereby appoint Paul Pardy as a Director of the Corporation to serve until the next election of Directors.

RESOLVED FURTHER, that Mr. Pardy is hereby appointed to serve as Chairman of the Board, President and Treasurer of the Corporation to serve at the pleasure of the Directors.

The actions taken by this consent shall have the same force and effect as if taken at a special meeting of the Directors duly called and constituted pursuant to the Bylaws of the Corporation and the DGCL. This consent may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned has executed this unanimous written consent of the Directors as of the date first written above.



David O'Halloran
Director

WASHINGTON 166690v1

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