

PO 41000159067

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(City/State/Zip/Phone #)

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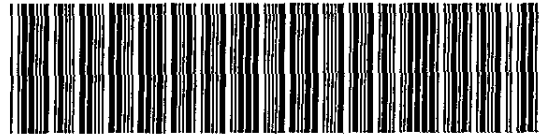
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/10/05--01060--002 **43.75

FILED
05 AUG 31 PM 1:18
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

PS 8/2/05
Amend

PO 4159067



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2005

ESTELA VELAZQUEZ
ALBEL MEDICAL CENTER, INC
4790 NW 7TH ST, SUITE 212
MIAMI, FL 33126

SUBJECT: ALBEL MEDICAL CENTER, INC,
Ref. Number: P04000159067

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

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 205A00053264

RECEIVED
05 AUG 31 AM 8:00
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Albel Medical Center, Inc.
(Proposed corporate name - must include suffix)

DOCUMENT NUMBER: P04000159067

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Estela Velazquez
(Name of Person)
Albel Medical Center, Inc.
(Name of Firm/ Company)
4790 NW 7th Street, Suite 212
(Address)
Miami, FL 33126
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Esther M Díaz

305-710-7839

Enclosed is a check for the following amount

<u> </u> \$ 35.00	<u> X </u> \$ 43.75	<u> </u> \$ 43.50	<u> </u> \$52.25
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate of Status

FILED

05 AUG 31 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Albel Medical Center, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENT ADOPTED: Changed the following articles:

ARTICLE II will read:

The principal place of business address is:

4790 NW 7th Street,
suite 212

Miami, FL 33126

The mailing address is the same as above

ARTICLE V will read:

The name and Florida street address of the register agent is:

Iraida Pando

10090 NW 80CT, Apt 1438

Hialeah, FL 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

ARTICLE VII will read:

Title: P

Iraida Pando

10090 NW 80 CT, Apt 1438

Hialeah, FL 33016

The date of each amendment

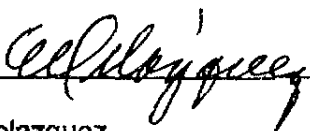
August 6, 2005

Effective date if applicable: Same

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 5th day of August, 2005 by:



Estela Velazquez
President

And:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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



Iraida Prado
Registered Agent