

P04000165063

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

05 JUN 27 PM 3:18

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A1 DORAL REHABILITATION CENTER, INC.

Certificate of Status	0
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NC Amend
6-27-05

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

DCC. # P04000165063

A1 DORAL REHABILITATION CENTER, INC.
present name

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

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

ARTICLE I: CHANGE CORPORATION NAME AND ADDRESS:

MULTI DIMENSION COMPUTERS INC.

15325 SW 39 LN, MIAMI FL 33185

DELETE: JORGE C. GAMONEDA, PRESIDENT & DIRECTOR

3401 NW 82ND AVE #102 MIAMI FL 33122

CLAUDIA C. FACCHINELLI, SECRETARY, DIRECTOR AND REG AGENT

3401 NW 82ND AVE #102 MIAMI FL 33122

RODOLFO V. ARRUIRANA 50%

3401 NW 82ND AVE #102 MIAMI FL 33122

CLAUDIA C. FACCHINELLI 50%

3401 NW 82ND AVE #102 MIAMI FL 33122

ADD: KAM YU WONG, PRESIDENT, SECRETARY 100% OWNERSHIP

15325 SW 39 LN, MIAMI FL 33185

I, ACCEPT DESIGNATION AS REGISTERED AGENT

Kam Yu Wong

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 6/24/2005

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for t
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 vot
separately on the amendment(s):

*"The number of votes cast for the amendment(s) was/were sufficien
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 thi 24 day of JUNE 2005

Signature Wong, Kiem-yu
(By the 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)

KAM YU WONG/PRESIDENT

Typed or printed name