

P04000169853

RIF MEDICAL GROUP  
6031 SW 8th ST  
Miami FL 33144

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
05 MAR 30 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KEEP 3/31



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 1, 2005

RIF MEDICAL GROUP  
ADOLFO FERNANDEZ, PRESIDENT  
6031 NW 8TH STREET  
MIAMI, FL 33144

SUBJECT: RIF MEDICAL GROUP, INC.  
Ref. Number: P04000169853

We have received your document for RIF MEDICAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMENDMENT HASNOT BEEN FILED DUE TO THE EXISTENCE OF THE PARAGRAPH ON THE SECOND PAGE, ABOVE THE SIGNATURES. THIS STATEMENT IS ONLY NEEDED WHEN A NEW REGISTERED AGENT IS BEING APPOINTED. THERE IS NO EVIDENCE IN THE AMENDMENT STATING ANY CHANGE TO THE REGISTERED AGENT. PLEASE CLARIFY THIS BY EITHER DELETING THIS STATEMENT OR SHOWING A NEW REGISTERED AGENT AND ADDRESS.

PLEASE CALL WITH ANY QUESTIONS.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 205A00014030

Articles of Amendment  
to  
Articles of Incorporation  
of

RIF Medical Group, Inc.

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

P04000169853

(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.")  
(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 VI

Delete : The initial street address in this state of the principal office of this corporation is: 7071 SW 47th S

Ste 1, Miami, FL 33155. The Board of Directors may from time to time, move the principal office

to any other address in Florida.

Add: The street address in this state of the principal office of this corporation is 6031 S.W. 8th St.,

Miami, FL 33144. The Board of Directors may from time to time, move the principal office to any

other address in Florida.

See additional pages:

(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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TALLAHASSEE, FLORIDA

Article VII

Add: Board of Directors

The name and street address of the member of the Board of Directors is:

Adolfo Fernandez, President 7071 S.W. 47<sup>th</sup> St., Suite 1, Miami, FL 33155

Rafael Otano Jr., Vice-President 6031 S.W. 8<sup>th</sup> St., Miami, FL 33144

Article VIII

Delete: Initial Directors

The name and street address of the member of the first Board of Directors is:

Adolfo Fernandez President, 7071 S.W. 47<sup>th</sup> St STE 1, Miami, FL 33155

Subscribers

Name	Address	Shares	Consideration
Adolfo Fernandez President	7071 S.W. 47 <sup>th</sup> St. STE 1 Miami FL 33155	100%	To be assigned
Idania M. Fernandez Vice-President	7071 S.W. 47 <sup>th</sup> St. STE 1 Miami FL 33155	To be assigned	To be assigned
Rafael Otano Treasurer	7071 S.W. 47 <sup>th</sup> St STE 1 Miami FL 33155	To be assigned	To be assigned

Add : Subscribers

The name and street address of the subscribers are:

Name	Address
Adolfo Fernandez	7071 S.W. 47 <sup>th</sup> St. STE 1 Miami, FL 33155
Idania M. Fernandez	7071 S.W. 47 <sup>th</sup> St. STE 1 Miami, FL 33155
Rafael Otano Vice-President	6031 S.W. 8 <sup>th</sup> St. Miami, FL 33144

The date of each amendment(s) adoption: February 11, 2005

Effective date if applicable: February 11, 2005  
(no more than 90 days after amendment file date)

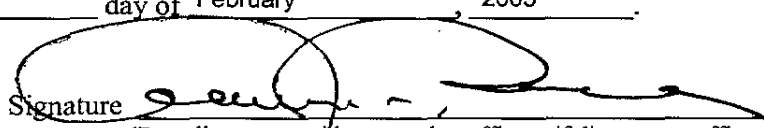
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signed this 11 day of February, 2005.

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)

Adolfo Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**