

FROM :
DATE: 10/4/2005 11:51 AM

TO :
DATE: 10/4/2005 11:51 AM

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P05000016862

Florida Department of State
Division of Corporations
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((H05000234894 3)))

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05 OCT -5 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEALTHY START MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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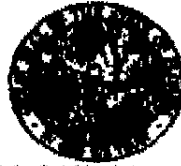
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850-205-0381

10/4/2005 4:12

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glanda H. Hood
Secretary of State

October 4, 2005

HEALTHY START MEDICAL CENTER, INC.
9898 NW 133 ST
HIALEAH GARDENS, FL 3301808

SUBJECT: HEALTHY START MEDICAL CENTER, INC.
REF: F05000016862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of signing and the date of adoption can not be a date in the future.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H05000234894
Letter Number: 205A00060289

FROM :

FAX NO. :

Oct. 05 2005 11:51AM P3

H05000234894

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P05000016862

HEALTHY START MEDICAL CENTER, INC.
(FORBIDDEN)

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:

WITEST: Amendment(s) adopted (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Alfredo Rodriguez Martirena (ADDED) Director
5086 SW 162 Avenue
Miramar, Florida 33027

Grisseal Cruz-Napaillat President
1790 West 49 Street Suite 404
Hialeah, FL 33012

Change of Address from 9898 NW 133 st. Hialeah
Gardens Florida To: 1790 West 49 Street Ste 404
Hialeah, FL 33012

Not Recorded Asset

Name

RECORDS: If an amendment provides for an exchange, reclassification or cancellation of (s) and
shows, provisions for implementing the amendment if not contained in the amendments listed, also
as follows.

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THIRD: The date of such amendment's adoption: October 5 2005

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 for each voting group entitled to vote separately on each 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 05 day of October, 20 05

Signature X

(By the Chairman of the Board of the directors,
President or other officer adopted by the shareholders)

(By a director adopted by the directors)

OR
(By an incorporator adopted by the incorporators)

Grisneel Cruz- Espallat

Typed or printed name

President

Title

Having been named or registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in this capacity.

X [Signature]
Registered Agent Signature

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