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RECEIVED
07 JUN 27 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
07 JUN 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 27 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. V&L HEALTH MEDICAL CENTER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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

V & L HEALTH MEDICAL 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 incorporation:

FIRST; Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

ARTICLES VI DIRECTOR(S)

MIGUEL ALBERTO LARA, 2141 NW 7 STREET, Miami, Florida. 33125. President and Director **(ADD)**

RENE PEREZ, 2141 SW 7 STREET, Miami, FL. 33125. President and Director **(DELETED)**

REGISTERED AGENT

MIGUEL ALBERTO LARA, 2141 NW 7 STREET, Miami, Florida. 33125 **(ADD)**

RENE PEREZ, 2141 SW 7 STREET, Miami, Florida. 33125 **(DELETED)**

SECOND: The date of each amendment's adoption JUNE 26, 2007.

THIRD: 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 shareholders through voting groups.

**The following statement must be separately for each
Voting group entitle to vote separately on each amendment(s):**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 incorporations without shareholders action and shareholder action was not required.

Signed this June 26, 2007

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By Director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

MIGUEL ALBERTO LARA
(Typed or printed name)

PRESIDENT
(Title)

Having been named as 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 registered agent and agree to act in this capacity.

(Registered Agent Signature)