

P05000021518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

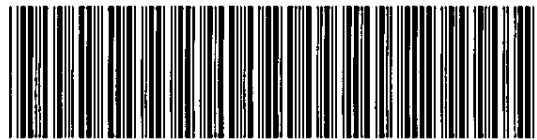
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900111625279

*Amend*

11/09/07--01007--018 \*\*35.00

RECEIVED  
07 NOV -9 AM 10:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 NOV -9 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DK*  
*11/9/07*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

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

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

### 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

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

**FILED**  
2007 NOV -9 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)**

**CARMEN ELENA NUNEZ**, 2141 NW 7<sup>TH</sup> Street, Miami . FL. 33125. President and Director  
(ADD)

**MIGUEL A. LARA**, 2141 NW 7th Street, Miami, FL. 33193. President and Director  
(DELETED)

**REGISTERED AGENT**

**CARMEN ELENA NUNEZ**, 2141 NW 7th, Miami, Florida. 33125 (ADD)

**MIGUEL A. LARA**, 2141 NW 7th, Miami, Florida. 33125 (DELETED)

**SECOND:** The date of each amendment's adoption November 1<sup>st</sup>, 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.

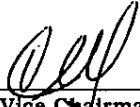
**The following statement must be separately for each  
Voting group entitle to vote separately on each amendment(s):**

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 November 2, 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)

**CARMEN ELENA NUNEZ**  
(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)