

P05000029341

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

From:  
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05 MAY 16 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AIM MEDICAL CENTER, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AJM MEDICAL CENTER, INC.**

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

937 SW 122 AVE  
MIAMI, FL 33174

**THE NEW MAILING ADDRESS IS:**

937 SW 122 AVE  
MIAMI, FL 33174

**ARTICLE V REGISTERED AGENT**

PEREZ, GILBERTO  
831 SW 74 AVENUE  
MIAMI, FL 33144

REGISTERED AGENT

**DELETE:**

PEREZ, GILBERTO  
831 SW 74 AVENUE  
MIAMI, FL 33144

REGISTERED AGENT

**ADD:**

MARCIA GARCIA  
937 SW 122 AVE  
MIAMI, FL 33174

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTOR**

PEREZ, GILBERTO  
831 SW 74 AVENUE  
MIAMI, FL 33144

PRESIDENT

**BERRIZ & GIRALDO P.A.**  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**DELETE:**

PEREZ, GILBERTO  
831 SW 74 AVENUE  
MIAMI, FL 33144

PRESIDENT

**ADD:**

MARCIA GARCIA  
937 SW 122 AVE  
MIAMI, FL 33174

PRESIDENT

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

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THIRD: The date each amendment's adoption: 05/16/05

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

X- 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 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 16 day of MAY, 2005

Signature

(By the chairman or vice 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)

Perez Gilberto

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.

Marcia Garcia  
Registered agent signature

MARCIA GARCIA

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