

POS000039406

Patient Care of Miami Inc.
175 Fontainebleau Blvd
Suite 1A4
Miami FL 33172



500061939455

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(City/State/Zip/Phone #)

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12/15/05
Done and

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 DEC -9 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patient Care of Miami Inc.

(present name)

P05000039406

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - NEW REGISTERED AGENT - DIEGO J. GANUZA
175 FONTAINEBLEAU BLVD SUITE 1A
MIAMI, FL 33172

ARTICLE VII - NEW PRESIDENT & DIRECTORS
PRES DIEGO J. GANUZA 175 FONTAINEBLEAU BLVD SUITE 1A4
MIAMI, FL 33172

DIR. YAMILET CANTERO - "

DIR. YUDELKIS CALANA - "

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:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PATIENT CARE OF MIAMI INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DIEGO J. GANUZA

* _____
REGISTERED AGENT

THIRD: The date of each amendment's adoption: 11-30-2005

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

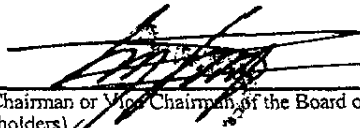
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of November, 2005

Signature x


(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)

Diego J. Ganuza
(Typed or printed name)

President
(Title)