## P0500040404

(Re	questor's Name)		
(Ad	dress)	· · · · · · · · · · · · · · · · · · ·	
(Ad	dress)		
(Cit	y/State/Zip/Phone	· #)	
		<u></u>	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nam	ne)	
(Document Number)			
Certified Copies	. Certificates	of Status	
Special Instructions to Filing Officer:			
	· •		
. /			
Ť			

Office Use Only



200158462542

200158462542 06/14/10--01005--002 \*\*\*35,00

10 JUN 10 AM II: 05

Amend.

JUN 1 5 2010

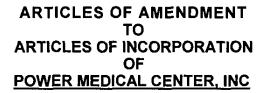


## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	Power Medical Center, Inc.		
DOCUMENT NU	MBER:	P05000040404		
The enclosed Artici	les of Amendment and fee a	re submitted for filing.		
Please return all co	rrespondence concerning thi	is matter to the following:		
-		Mario R. Delgado	,	
	1	rame of Contact Person		
-	Ma	rio R. Delgado, P.A.		
*		Firm/ Company	,	
_	1825 Pon	ce de Leon Blvd., No. 214		
		Address		
	Coral	Gables, Florida 33134		
- -	C	ity/ State and Zip Code	<del></del>	
	MarioRDel	gadoPA@yahoo.com d for future annual report notification)		
For further informa	tion concerning this matter,	please call:		
Ma	ario R. Delgado	at ( 305 ) 4		
Name	of Contact Person	Area Code & Daytime Te	lephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le	

Tallahassee, FL 32301





Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was March 16, 2005 and assigned document number P05000040404.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Yolanda Castano is hereby deleted as Director and President of the Corporation.

Mirta L. Perez, of **10467 SW 40<sup>th</sup> Street, Miami, Florida 33165-3753**, shall be Director, President and Secretary of the Corporation.

## CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Yolanda Castano is hereby deleted as the Registered Agent of the Corporation.

Mirta L. Perez shall be the new Registered Agent of the Corporation at 10467 SW 40<sup>th</sup> Street, Miami, Florida 33165-3753.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders.

SIGNED this \_\_\_\_\_\_ day of April, 2010.

[SIGNATURES FOLLOW ON NEXT PAGE]

Mirta/L. Perez, Incoming Pres.

Yolanda Castano, Outgoing Pres.

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 relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.

Mirta L. Perez, Registered Agent