## P05000040413

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Ameral APR 27 2007 LAZARUS
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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2.00 Certificate of Status Mail out Photocopy Will wait **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication ' Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership

> Reinstatement Trademark Other

> > Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DAILY MEDICAL CENTER, INC.

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 P05000040413.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Yurama Carrasco is hereby deleted as Director and President of the Corporation. Marisleivy Carrera is hereby deleted as Director and Vice-President of the Corporation.

Juan Carlos Perez, of 4882 NW 7<sup>th</sup> Street, Miami, Florida 33126, shall be Director, President and Secretary of the corporation.

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

Marisleivy Carrera is hereby deleted as the Registered Agent of the corporation.

Juan Carlos Perez shall be the new Registered Agent of the corporation at 4882 NW 7<sup>th</sup> Street, Miami, Florida 33126.

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/Shareholders.

SIGNED, this 26th day of April, 2007.

urama Carrasco. Pres.

Marisleivy Carrera, V. Pres.

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SECRETARY OF STATE

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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.

Juan Carlos Perez, Registered Agent