

**P05000054071**

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## Y &amp; M HEALTH CENTER INC.

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TALLAHASSEE, FLORIDA

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Damen

T. Smith

JUL 28 2005

**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

Y & M Health Center, Inc.  
Present name  
CHARTER # P05000054071

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TALLAHASSEE FLORIDA

*Pursuant to the provisions of section, 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 I:** The name of the corporation shall be: Y & I Vitality Health Center, Inc.

**Article IV:** The New Address of the corporation shall be:  
3750 W 16<sup>th</sup> Ave. Suite 232-U Hialeah, FL 33012

**Article VI:** Add: Iris N. Garcia as Vice President and Secretary. Located at:  
1941 SW 148<sup>th</sup> Way Miramar, FL 33027  
Add: Yigary Ramos as President/Registered Agent. Located at:  
330 E 9<sup>th</sup> Street Suite 105 Hialeah FL 33012

**Delete:** Yigaris Ramos as President and Registered agent

**Statement:**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent to said Corporation.

  
Registered Agent

**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:

None.

Third: The date of each amendment's adoption: 07/27/05

Fourth: Adoption of the 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 the 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 day 27th of July, 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)

Vigary Ramos  
Type or Printed Name

PRESIDENT  
Title