

POS000056/39

(Requestor's Name)

SKY MEDICAL CENTER INC.
8325 WEST 24TH AVE. BAY NO. 5
HIALEAH, FL 33016

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

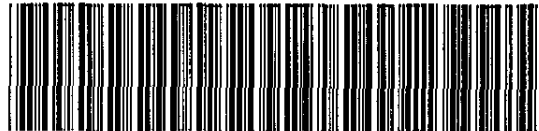
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900054720809

05/20/05--01015--004 **43.75

FILED

05 MAY 20 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK Ahmad

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SKy Medical Center Inc.

(present name)

P05000056139

(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 III - Change of Address

New address is:

8325 West 24th Avenue, No. 5

Hialeah Fl. 33016

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:

FILED
05 MAY 20 PM 1:44
CLERK OF CIRCUIT
JALLA MASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

May 17th, 2005

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

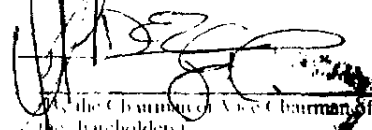
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement *must* be separately provided for each voting group entitled 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 17th day of May, 2005

Signature



As 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)

Onel Fernandez
(Typed or printed name)

President
(Title)