

P05000060469

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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BASIC AMENDMENT OBBAR MEDICAL CENTER, INC.

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Amendment

08/09/05

Dc

Articles of Amendment
to
Articles of Incorporation
of

QBBAR MEDICAL CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000060469

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS:

THE NEW PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS SHALL BE:

16401 N.W. 2 AVENUE, SUITE 101, N. MIAMI, FL 33189.

ARTICLE V OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS: THE NEW ADDRESS OF

YAQUELIN FERNANDEZ, THE PRESIDENT, SHALL BE 16401 NW 2 AVE. # 101, N MIAMI, FL 33189.

ARTICLE VI OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS: THE NEW ADDRESS FOR

YAQUELIN FERNANDEZ, REG. AGENT, SHALL BE 16401 NW 2 AVE, # 101, N MIAMI, FL 33189.

ARTICLE VII OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS: THE NEW ADDRESS FOR

YAQUELIN FERNANDEZ, INCORPORATOR IS 16401 NW 2 AVE, # 101, N MIAMI, FL 33189.

(Attach additional pages (if necessary))

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H05000189409 3

The date of each amendment(s) adoption: 7/7/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of JULY, 2005

Signature Yaquelin Fernandez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YAQUELIN FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H05000189409 3