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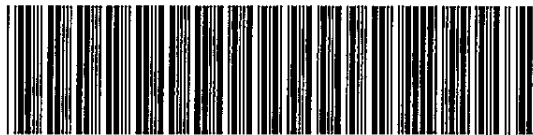
(Business Entity Name)

(Document Number)

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Amend

11/08/05--010301--004 **\$5.00

FILED
05 NOV -8 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 NOV -8 PM 11:38
TALLAHASSEE, FLORIDA

NOE

11 / 8 / 05

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CALUSA MEDICAL INSTITUTE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 NOV -8 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Calum Medical Institute, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

See Attach.

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:

THIRD: The date of each amendment's adoption: 11/3/05

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

Signed this 3 day of November, 2005.

By Zoika Fernandez
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Zoika Fernandez
(Typed or printed name)

President / Director
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE Zoika Fernandez
DATE 11/3/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALUSA MEDICAL INSTITUTE, INC.**

Amedment(s) adopted:

Article V – Directors

Delete Old D-P	Teresita Polit 6824 NW 179 Street # 206 Miami Lakes, FL 33015
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Add New D-P	Zoika Fernandez 8511 NW 8 Street # 210 Miami, FL 33126
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Registered Agent

Delete Old R/A	Teresita Polit 6824 NW 179 Street # 206 Miami Lakes, FL 33015
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Add New R/A	Zoika Fernandez 8511 NW 8 Street # 210 Miami, FL 33126
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