

MAY. 11. 2005 2:24PM
Division of Corporations

BECKER & POLIAKOF

NO. 811

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P05000064010

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MAJESTIC MEDICAL CENTER, CORP.

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Art. of Correction
06/05/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAJESTIC MEDICAL CENTER, CORP.

(Name of Corporation)

DOCUMENT NUMBER: P05000064010

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANUEL E. IGLESIAS, ESQ.

(Name of Person)

BECKER & POLIAKOFF, P.A.

(Name of Firm/Company)

121 ALHAMBRA PLAZA, 10TH FLOOR

(Address)

CORAL GABLES, FL 33134

(City/Town and Zip Code)

For further information concerning this matter, please call:

MANUEL E. IGLESIAS, ESQ.

(Name of Person)

at (905) 262-4455

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF CORRECTION
FOR
MAJESTIC MEDICAL CENTER, CORP.

Document No. P05000064010

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation, filed with the Department of State on May 2, 2005.

ARTICLE II - states as follows:

The principal place of business/mailling address is: 7333 SW 162 COURT, MIAMI, FL 33193.

ARTICLE II - is corrected to read as follows:

The principal place of business/mailling address is: 12550 BISCAYNE BOULEVARD, SUITE 606, NORTH MIAMI, FLORIDA 33181.

ARTICLE V - states as follows:

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

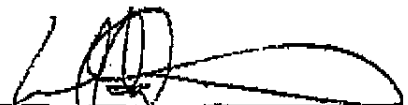
JOSE DIAZ 7333 SW 162 COURT, MIAMI, FL 33193

ARTICLE V - is corrected to read as follows:

This corporation initially shall have the following officers and directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial officers and directors of this corporation are:

BRUCE J. KELSON
President, Secretary, Director

12550 BISCAYNE BLVD, SUITE 606
NORTH MIAMI, FLORIDA 33181



Manuel E. Iglesias

5/11/05
Date

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