

P05000069194

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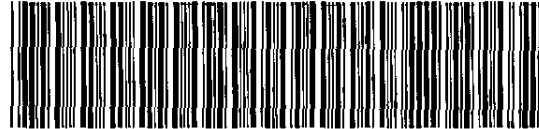
(Business Entity Name)

(Document Number)

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09/27/05--01033--004 **35.00

Amend

FILED
05 SEP 27 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
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OFFICE OF THE
CLERK OF THE
SUPREME COURT
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Bob

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

1. HEALTH GATE MEDICAL CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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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

FROM :

FAX NO. :

Sep. 26 2005 11:25AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 SEP 27 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Health Gate Medical Corp

27014 S. Dixie Hwy Homestead, Fl. 33032

(PRESENT NAME)

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)

Directors shall now read as follows:

"Delete" (P) RODRIGO ILIANA

"Delete" (V) BUENO MONICA

"Add" (P) MORRISSEY Nancy C.

"Add" (V) CEDENO William

NEWREGISTER AGENT- Nancy C. Morrissey
27104 S. Dixie Hwy
Homestead, Fl. 33032

Address : 27104 S. Dixie Hwy Homestead Fl. 33032

For All.

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: 9-26-05

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 for each voting group entitled to vote separately on each 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 26 day of September, 2005.

Signature

Nancy C. Morrissey
(By the Chairman or Vice Chairman of the 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)

Nancy C. Morrissey
Typed or printed name

PRESIDENT

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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 OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE