Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : IPS, INC. Account Number : I20060000036

: (786) 486~9059

Phone Fax Number

: (305)769~2020

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HIALEAH DIAGNOSTIC MEDICAL CENTER, INC.

Certificate of Status	1
Certified Copy	1
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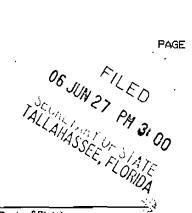
Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	PRPORATION: HIALEAH DIAG	GNOSTIC MEDICAL CENTE	R, INC.	
DOCUMENT	NUMBER: P05000077487			
The enclosed A	rticles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this matter to the following:				
j,	OHN LARA			
<u>-</u>		Contact Person)		
ŀ	HALEAH DIAGNOSTIC MED	ICAL CENTER, INC.		
_	(Firm/	Company)		
3309 SW FRANKFORD STREET				
	(A	ddress)		
P	ORT ST LUCIE, FL 34953			
_	(City/ State	and Zip Code)		
For further info	rmation concerning this matter, ple	ease call:		
JOHN LARA		at (305) 588-9878		
(M	ame of Contact Person)	(Area Code & Daytime To	elephone Number)	
Enclosed is a ch	eck for the following amount:			
□ \$35 Filing fee	S43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	2 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amenda Division P.O. Box	Address nent Section of Corporations x 6327 see, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	le	

Articles of Amendment to **Articles of Incorporation**



HIALEAH DIAGNOSTIC MEDICAL CENTER, INC.

P05000077487

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

(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpora adopts the following amendment(s) to its Articles of Incorporation:	tion
NEW CORPORATE NAME (if changing):	
N/A	2 <u>87 a</u>
(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	o.") "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	iber(s)
DELETE: CRISTOBAL SERRANO AS REGISTERED AGENT	<u> </u>
ADD: JOHN LARA AS REGISTERED AGENT	also stat
Registered agent address: 3309 SW FRANKFORD STREET, PSLUCIE, FL349	353
DELETE: CRISTOBAL SERRANO AS PRESIDENT	
ADD: JOHN LARA AS PRESIDENT	MOVE (P)
JOHN LARA, ACCEPTS DESIGNATION AS REGISTERED AGENT	
SIGNATURE OF REG. AGENT:	-
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself: (if not applicable, including the amendment itself) are applicable, including the amendment itself.	
	
•	
(continued)	

3057692020

The date of each amendment(s) adoption: 06/26/2006
Effective date if applicable: 06/26/2006
(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 was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature
(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)
CRISTOBAL SERRANO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35