

POS000078520

Florida Department of State

Division of Corporations

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LORD'S MEDICAL INSTITUTE INC.

Certificate of Status	0
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Amend

400000106784

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LORD'S MEDICAL INSTITUTE INC.

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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.")

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

ARTICLE II - ADDRESS, is being amended to read as follows:

6363 Taft Street, Suite 104, Hollywood, FL 33024

ARTICLE VI - OFFICERS / DIRECTORS, the following name is being deleted:

Yajaira Irizarry, Director

and the following name is being added:

Gilbert Sanabria, III, P/D - 7150 Coolidge St., Hollywood, FL 33024

ARTICLE IV - REGISTERED AGENT, is being amended to read as follows:

Gilbert Sanabria, III - 7150 Coolidge St., Hollywood, FL 33024

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent

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)

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THIRD: The date of each amendment's adoption: 04-18-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

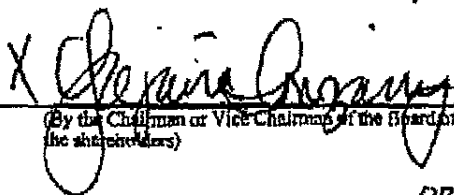
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18th day of April, 2006

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Yajaira Trizany
(typed or printed name)

Incorporator
(Title)

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