

PD5000099816

FROM: (PLEASE PRINT)

PHONE

OSCAR Quintan
16802 SW 50th ST
MIAMI FL 33027

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

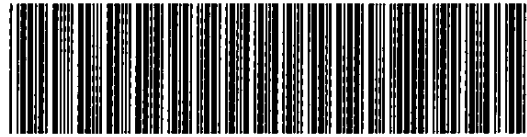
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
SP



500081899745

12/07/06--01056--009 **35.00

07 JUN -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2006

OSCAR QUINTERO
16802 SW 50TH ST.
MIRAMAR, FL 33027

SUBJECT: DAVIE MEDI CENTER INC.
Ref. Number: P05000099816

We have received your document for DAVIE MEDI CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The total amount due to reinstate is \$715.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00070343

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVIE MEDICAL CENTER INC.

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

P05000099816

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE V : OFFICERS DIRECTORS

THE NEW NAME AND STREET OF THE INITIAL OFFICER AND DIRECTOR,

WILL BE AS FOLLOW:

OSCAR QUINTERO

PRESIDENT

16802 SW 50th ST

MIRAMAR , FL 33027

(Attach additional pages if necessary)

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)

N/A

(continued)

The date of each amendment(s) adoption: 12/01/2006

Effective date if applicable: 12/01/2006
(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 and shareholder action was not required.

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

Signature Oscar Quintero
(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)

OSCAR QUINTERO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35