

Division of Corporations

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P 05000102636

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ALBA ACCOUNTING SERVICE, INC.
Account Number : F20040000143
Phone : (305) 824-5444
Fax Number : (305) 828-5200

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DIVISION OF CORP. OF FLORIDA

BASIC AMENDMENT

MAXLIFE MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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05 NOV - 1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
DEC 11/2

(((H05000254660 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAXLIFE MEDICAL CENTER, INC.

(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)

ARTICLE "V" REGISTERED AGENT.

DELETE CURRENT REGISTERED AGENT: PEDRO L ARANGO
571 EAST 60 STREET
HIALEAH, FL 33013

ADD NEW REGISTERED AGENT: GIANNY BALBIN
15341 SW 80 LN
MIAMI, FL 33193

ARTICLE "VII" OFFICER(S) AND/OR DIRECTOR(S).

DELETE CURRENT PRESIDENT: PEDRO L ARANGO
571 EAST 60 STREET
HIALEAH, FL 33013

ADD NEW PRESIDENT: GIANNY BALBIN
15341 SW 80 LN
MIAMI, FL 33193

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: October 18th, 2005

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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 10 day of October, 2005.

Signature X

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO L ARANGO

Typed or printed name

PRESIDENT

Title

10/25/2005 18:15 0000000000

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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT AND PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



GIAMNY BALBIN

10/18/05
DATE

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