

P05000114980

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

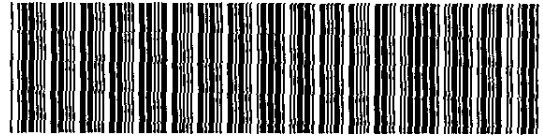
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TALLAHASSEE, FLORIDA
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millenium Medical Realty
Acquisition Corporation

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

✓ Cert. Copy _____

____ Photo Copy _____

✓ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENIUM MEDICAL REALTY ACQUISITION CORPORATION**

DOCUMENT NUMBER: P05000114980

Pursuant to the provisions of section 607.1006, Florida Statutes, Millenium Medical Realty Acquisition Corporation (the "Corporation"), a Florida for profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I

The name of the Corporation is Montecito Medical Realty Acquisition Corporation.

SECOND: The date of this amendment's adoption is January 25, 2006.

THIRD: The foregoing amendments were approved by a unanimous written consent of all the directors and all the shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer executed this Amendment to Articles of Incorporation for the purpose of amending the articles of incorporation of this Corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, this Amendment to Articles of Incorporation and does certify the facts herein stated are true, all as of 25th day of January, 2006.

**MILLENIUM MEDICAL REALTY ACQUISITION
CORPORATION**

By: 

Title: Vice President

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