

POS000134552

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000015963 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
TALLAHASSEE, FLORIDA
JAN 19 2006

06 JAN 19 AM 9:17

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

C.B. MEDICAL BUSINESS BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
JAN 19 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

gy Ame



January 19, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

C.B. MEDICAL BUSINESS BROKERS, INC.

3191 CORAL WAY STE 628

MIAMI, FL 33145

SUBJECT: C.B. MEDICAL BUSINESS BROKERS, INC.

REF: P05000134552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

FAX Aud. #: H06000015963
Letter Number: 206A00003934

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000015963)))

Articles of Amendment
to
Articles of Incorporation
of

C.B. MEDICAL BUSINESS BROKERS, INC.

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

P05000134552

(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)**

PLEASE CORRECT TITLE FOR JAYSON RIVERA FROM COO
TO CEO

(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)

(continued)

FILED
06 JAN 19 AM 9:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H06000015963)))

The date of each amendment(s) adoption: JANUARY 18, 2006

Effective date if applicable: _____
(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


(By 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)

MOISES BEHAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)