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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 2 AM 11:02

RECEIVED
2008 MAY 2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEST MEDICAL CENTER HEALTH CARE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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408 000 1204813

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEST MEDICAL CENTER HEALTH CARE CORP.

(Present name)

Pursuant to the provisions of action 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)

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SECRETARY OF CORPORATION
DIVISION OF
08 MAY - 9 AM 11:02

ARTICLE V REGISTERED AGENT

HERNANDEZ, RAFAEL A
9110 SW 31 TERRACE
MIAMI, FL. 33165

REGISTERED AGENT

DELETE:

HERNANDEZ, RAFAEL A
9110 SW 31 TERRACE
MIAMI, FL. 33165

REGISTERED AGENT

ADD:

GUADAGNO, PAUL L
1665 W 68TH ST STE 208
HIALEAH, FL. 33014

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

HERNANDEZ, RAFAEL A
GUADAGNO, PAUL L
TUJILLO, MANUEL

VICEPRESIDENT
PRESIDENT
TREASURER

DELETE:

HERNANDEZ, RAFAEL A

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 4/30/08

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 30 day of April 2008

Signature

[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)

Rafael A. Hernandez
Typed or printed name

Vicepresident
Title

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

x [Signature]
Registered agent signature

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