

P06000037157

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
ALL PHASSES, FLOWN

06 MAY -8 PM 4:00

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LORITES MEDICAL GROUP M.D. P.A.

Certificate of Status	0
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06 MAY -8 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

24

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: 05/04/06

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 5th day of May of 2006

(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)


Jesus Larios, President, Vice-President

TOTAL P.04

110800010011

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: LORITES MEDICAL GROUP, M.D. P.A.

**Is qualified to do business under the laws of the State of Florida, with its REGISTERED
OFFICE at:**

**4343 WEST FLAGLER STREET STE 407
MIAMI, FL 33134**

And has appointed: JESUS LORITES

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

*Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this capacity
and agree to comply with the provisions of said Act relative to keeping office said office.*



JESUS LORITES, Registered Agent

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