

PO6000052997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

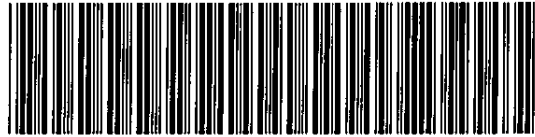
(Business Entity Name)

(Document Number)

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09/05/06--01001--016 \*\*35.00

FILED  
06 AUG 31 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP

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HERANDEZ, DEL RISCO & ASSOCIATES, PL

Irma V. Hernandez  
Clara del Risco

215 West 49th Street  
Hialeah, FL 33012

Tel: (305) 557-4304  
Fax: (305) 821-7846

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August 30, 2006

Amendment Section  
DIVISION OF CORPORATION  
Attn: Susan Payne  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: K & B MEDICAL SERVICES, INC.

Dear Ms. Payne:

Attached is the Articles of Amendment to Articles of Incorporation of K & B MEDICAL SERVICES, INC. and a check in the amount of \$35.00, per our conversation of today.

Thank you

Gina Berti

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** K & B MEDICAL SERVICES, INC.

**DOCUMENT NUMBER:** P06000052997

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRMA V. HERNANDEZ

(Name of Contact Person)

HERNANDEZ, DEL RISCO AND ASSOCIATES, PL

(Firm/ Company)

215 WEST 49 STREET

(Address)

HIALEAH, FLORIDA 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

GINA BERTI

(Name of Contact Person)

at ( 305 ) 557-4304

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 AUG 31 PM 3:30

K & B MEDICAL SERVICES, INC.

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

P06000052997

(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)**

The new president of K & B MEDICAL SERVICES, INC. is FELIX SANCHEZ, whose address is 801 West 49 Street, Hialeah, Florida 33012

The new secretary of K & B MEDICAL SERVICES, INC. is FELIX SANCHEZ, whose address is 801 West 49 Street, Hialeah, FL 33012

The new resident agent of K & B MEDICAL SERVICES, INC. is FELIX SANCHEZ, whose address is 801 West 49 Street, Hialeah, Florida 33012

Delete KATY HERNANDEZ as registered agent and president of the corporation as she has resigned.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 8/25/2006

Effective date if applicable: 8/25/2006  
(no more than 90 days after amendment file date)

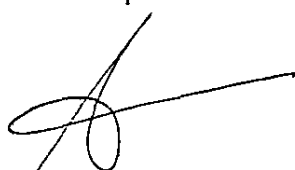
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 a 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)

FELIX SANCHEZ

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

**FILING FEE: \$35**