

Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
07 NOV -2 PM 12:57

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E.M.C. MEDICAL CENTER, INC.

Certificate of Status	0
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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 11:51:07



November 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E.M.C. MEDICAL CENTER, INC.
7480 FAIRWAY AVENUE
209
MIAMI LAKES, FL 33014

SUBJECT: E.M.C. MEDICAL CENTER, INC.
REF: PD6000064119

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.

It appears you wish to add 2(two) officers, Danaís Mata (P) and Ralph Miniet but his title can't be seen.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 407A00064200

RECEIVED

2007 NOV -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
ofE. M. C. Medical Center, Inc.

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

P06000064119

(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):N/A

(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)

- 1) Article I: New Old
- | | | |
|-------------------|--------------------------------|--------------------------|
| <u>a) Address</u> | <u>7480 Fairway Drive #209</u> | <u>6884 W 30 Lane</u> |
| | <u>Miami Lakes, FL 33014</u> | <u>Hialeah, FL 33018</u> |
- 2) Article V:
- Please Delete as President Esteban Mata Jr.
- Please add: N/A
- 3) Article V: Danais Mata (P) Ralph Miniet (VP)
- | | | |
|----------------|--------------------------------|----------------------------|
| <u>Address</u> | <u>7480 Fairway Drive #209</u> | <u>8180 NW 36 Street</u> |
| | <u>Miami Lakes, FL 33014</u> | <u>El Dorado, FL 33166</u> |

(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)

H07000270672 3

The date of each amendment(s) adoption: 11/01/2007

Effective date if applicable: 11/01/2007
(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.

Signed this 01 day of November, 2007.

Signature

[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)

Esteban Mata (old) Darius Mata (new)
(Typed or printed name of person signing)

Old President New President
(Title of person signing)

H07000270672 3