

# P06000064134

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LEI MEDICAL CENTER, INC.**

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aj Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Lei Medical Center, Inc

Lei Medical Center, Inc

(present name)

P 06000064134

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 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)

**AMENDED ARTICLE VI AS FOLLOWS**

**MARTA ACOSTA (DELETE)**  
8223 SW 163 COURT  
MIAMI, FL 33193

**JOSE A BORRAS (ADD) President**  
12620 NW 15 Avenue  
NORTH MIAMI, FL 33167

**AMENDED ARTICLE X**

Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered name and the registered office are JOSE A BORRAS 12620 NW 15 AVENUE NORTH MIAMI, FL 33167

  
(SIGNATURE OF REGISTERED AGENT)

07/14/2006

If signing on behalf of an entity:

**JOSE A BORRAS**  
(TYPED OR PRINTED NAME)

The date of each amendment(s) adoption: 07/17/06

Effective date if applicable: 07/17/06  
(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 17 day of July, 2006

Signature Marta Acosta

(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)

Marta Acosta

(Typed or printed name of person signing)

President

(Title of person signing)