

PO6000064134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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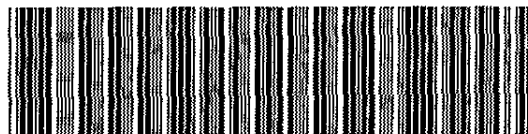
(Business Entity Name)

(Document Number)

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06 AUG 23 11:54:24

B. McKnight AUG 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lei Medical Center, Inc

DOCUMENT NUMBER: P06000064134

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

Please return all correspondence concerning this matter to the following:

Mirta M. Garcia

(Name of Contact Person)

Aries Immigration & Accounting Services

(Firm/ Company)

2027 West 62 Street

(Address)

Hialeah, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mirta M Garcia

(Name of Contact Person)

at (305) 362-3909

(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

Lei Medical Center, Inc

Lei Medical Center, Inc

(present name)

P06000064134

(Document Number of Corporation (If known))

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 Initial Board Of Directors

Jose Vicente Coba (Delete)
Vice-President
1065 Nandina Dr
Weston, Fl 33327

06 AUG 23 AM 9:24

The date of each amendment(s) adoption: 8/4/06

Effective date if applicable: 8/04/06
(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 8 day of August, 2006

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)

Jose A Borrás

(Typed or printed name of person signing)

President

(Title of person signing)

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