

PO600000064138

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 10 PM 3:42

Amend
@ 3/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST KENDALL SURGICAL CENTER INC.

DOCUMENT NUMBER: P06000064138

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

Please return all correspondence concerning this matter to the following:

ANDRES W. LOPEZ

(Name of Contact Person)

THE TAX GROUP INC.

(Firm/ Company)

1149 SW 27th AVE. SUITE 205

(Address)

MIAMI, FL. 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANDRES W. LOPEZ

(Name of Contact Person)

at (305)

643-6455

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

ANDRES W. LOPEZ
THE TAX GROUP INC.
1149 SW 27TH AVE., SUITE 205
MIAMI, FL 33135

SUBJECT: WEST KENDALL SURGICAL CENTER INC
Ref. Number: P06000064138

We have received your document for WEST KENDALL SURGICAL CENTER INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00004804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 10 PM 3:42

Articles of Amendment
to
Articles of Incorporation
of

WEST KENDALL SURGICAL CENTER INC

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

P06000064138

(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)**

ARTICLE VIII MUST BE CHANGED NAMING ARMANDO LABRADOR AS PRESIDENT AND SECRETARY
HAVING ISMAEL LABRADOR AND WILLIAM LABRADOR RESIGNED.

ARMANDO LABRADOR RESIDES AT 12859 SW 88th ST. MIAMI, FL. 33186

(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: January 2, 2008

Effective date if applicable: January 2, 2008
(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)

ARMANDO LABRADOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35