

PO6000079444

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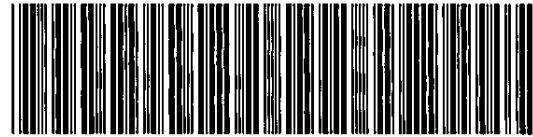
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Amend*  
C. Goulette JUN 19 2007

**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ATENA MEDICAL CENTER, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2007

LAZARUS

TALLAHASSEE, FL

SUBJECT: ATENA MEDICAL CENTER, INC.  
Ref. Number: P06000079444

We have received your document for ATENA MEDICAL CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 107A00040438

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07 JUN 19 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATENA MEDICAL CENTER, INC.**

ATENA MEDICAL CENTER, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3990 W Flagler ST. STE 305  
Miami, FL 33134

**SECOND:**

**ARTICLE VI- REGISTERED OFFICE AND AGENT**

The street address of the initial office of this Corporation and Florida street address of the registered agent is:

Orencio Ruiz  
3990 W Flagler ST. STE 305  
Miami, FL 33134

**THIRD:**

**ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS**

The name and mailing address of the member of the Board of Director is:

NAME	TITLE	ADDRESS
Javier Mecias	President	11980 SW 35 Terrace Miami, FL 33175
Orencio Ruiz	Vice-President	11566 SW 6 ST Miami, FL 33174

APPROVED  
AND  
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07 JUN 19 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIFTH:**

The date of all amendments adoption is on June 15<sup>th</sup> 2007.

**SIXTH:**

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15<sup>th</sup> day of June, 2007

Signature: \_\_\_\_\_

  
**Orencio Ruiz**  
**Vice-President**