

P06000087598

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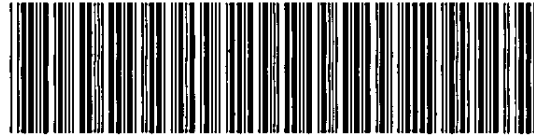
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/12/08--01006--010 **35.00

RECEIVED
08 MAR 12 AM 10:12
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
2008 MAR 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For
3/12/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

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

1. PALM LAKE MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED

2008 MAR 12 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PALM LAKE MEDICAL CENTER, INC.

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)

ARTICLE V – OFFICERS AND/OR DIRECTORS

Should read as follows:

PRESIDENT	ANGEL R. ROSA 600 NE 25 ST. # 60 MIAMI, FL. 33137	35%
VICE-PRESIDENT	ALEXANDER GONZALEZ 3120 SW 105 CT MIAMI, FL. 33165	20%
TREASURY	ANGEL G. BETANCOURT 7995 W 29 WAY # 101 HIALEAH, FL 33018	20%
SECRETARY	JOSE R. PAZ 3000 SW 129 AVE. MIAMI, FL. 33175	15%
DIRECTOR	MARTA GONZALEZ 4715 NW 157 TH STREET # 115 MIAMI, FL. 33015	10%

ARTICLE VI - REGISTERED AGENT

ANGEL RUBEN ROSA
600 NE 25 ST. # 60
MIAMI, FL. 33137

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, areas follows.

THIRD: The date of each amendment's adoption: MARCH 10, 2008

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s):

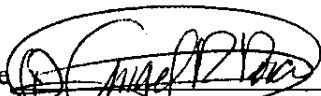
"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 10 days of MARCH , 2008.

Signature



(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

ANGEL R. ROSA

Typed or Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

ANGEL R. ROSA