

PO6000087598

(Requestor's Name)

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PICK-UP WAIT MAIL

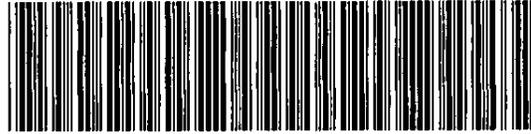
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/31/09--01020--004 **35.00

RECEIVED
09 MAR 31 PM 12:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 MAR 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
2/31/09

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

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

2. INC.
(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

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

FILED

2009 MAR 31 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	40%
SECRETARY	JOSE R. PAZ 3000 SW 129 AVE. MIAMI, FL. 33175	20%
TREASURY	ANGEL G. BETANCOURT 7995 W 29 WAY # 101 HIALEAH, FL. 33018	25%
DIRECTOR	MARTA GONZALEZ 4715 NW 157 TH STREET # 115 MIAMI, FL. 33015	15%

ANGEL R. ROSA
Typed of 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