

PO6000103494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900106089759

07/23/07--01047--010 **35.00

FILED
07 JUL 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ST

Amel
7/30/07

July 9, 2007

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

**SUBJECT: MIAMI LAKES URGENT CARE CENTER, INC.
DOCUMENT # P06000103494**

To Whom It May Concern:

Dear Sir and/or Madam:

Enclosed please find the Amended Articles of Incorporation for the above named corporation along with a check in the amount of \$35.00.

This represents the cost of the articles of amendments filing fees. If you need any further information, please contact me at (786) 256-9747.

Sincerely,


Yaniel Bengoechea
President

MAILING ADDRESS OF CORPORATION
16782 NW 67th Ave
Miami, Florida 33015

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

MIAMI LAKES URGENT CARE 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:

Article V

The name and address of the registered agent will be changed to:

YAILEN BENGOCHEA
16782 NW 67th AVE
MIAMI, FLORIDA 33015

Article VII

The officers and/or directors of the corporation are:

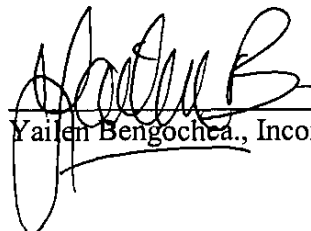
Title: President
YAILEN BENGOCHEA
16782 NW 67th AVE
MIAMI, FLORIDA 33015

Title: Secretary
ALBERTO DIAZ
16782 NW 67th AVE
MIAMI, FLORIDA 33015

FILED
07 JUL 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These amendments to the articles of incorporation will be adopted on this 7th day of July 2007. The incorporators without shareholder action adopted the amendments and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned has executed these amendments to the Article of Incorporation this 7th day of July 2007.


Yailen Bengochea, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)


Before me, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Yailen Bengochea, known to me to be the person who executed the foregoing amendments to the articles of incorporation, and he acknowledged to me that he executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 7th day of July 2007.

My commission expires: *May 12, 2009*

Niria Rodriguez

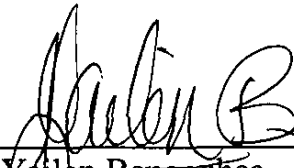
Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
 **Niria Rodriguez**
Commission # DD417243
Expires: MAY 12, 2009
Bonded Thru Atlantic Bonding Co., Inc.

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT
OF
MIAMI LAKES URGENT CARE CENTER, INC.**

The undersigned does hereby accept appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above statement.

IN WITNESS WHEREOF, YAILEN BENGOCHEA as said registered agent has caused this Statement to be signed on this 7th day of July 2007.



Yailen Bengochea
Registered Agent