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Florida Department of State
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Division of Corporations
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From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMAJKA MEDICAL CENTER, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMAJKA MEDICAL CENTER, INC.

(Present name)

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 I CORPORATE NAME

THE NAME OF CORPORATION IS:

AMAJKA MEDICAL CENTER, INC.

CHANGE:

AMAJKA, INC.

PRINCIPAL ADDRESS IS:

3207 SW 142 CT.

MIAMI, FL 33175

MAILING ADDRESS IS:

3207 SW 142 CT.

MIAMI, FL 33175

ARTICLE V REGISTERED AGENT

ARIZA, KATIA RN

3207 SW 142 CT.

MIAMI, FL 33175

REGISTERED AGENT

CHANGE:

ARIZA, KATIA

3207 SW 142 CT.

MIAMI, FL 33175

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ARIZA, KATIA RN

RUIZ, ALEX RN

GOMEZ, MARTIN

PRESIDENT

VICEPRESIDENT

SECRETARY

CHANGE:

ARIZA, KATIA

3207 SW 142 CT

MIAMI, FL 33175

PRESIDENT

RUIZ, ALEX

3207 SW 142 CT

MIAMI, FL 33175

VICEPRESIDENT

GOMEZ, MARTIN

3207 SW 142 CT

MIAMI, FL 33175

SECRETARY

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, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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TALLAHASSEE, FLORIDA

THIRD:The date each amendment's adoption: 6/4/08**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 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.

Signed this 04 day of JUNE 2008Signature X(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATIA ARIZA

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.

X

Registered agent signature

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