

Florida Department of State

Division of Corporations Public Access System

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(((H090000245513)))



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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name

: LAZARUS CORPORATE FILTNG SERVICE, INC.

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number

: (305)220-1440

OR AMND/RESTATE/CORRECT OR O/D RESIGN

LETABEL MEDICAL CENTER, INC

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FRO: LAZARUS

FAX NO. :3052201440

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P08000007733	LETAB	EL	MEDICAL	CENTER	INC
(Between the Late of the Late					

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:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: Omayda VAZQUEZ.

FILED

09 FEB -3 M D 5/
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

FROY:LAZARUS

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THIRD: The date of each amendment's adoption: OCTOBER 24,	2
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes of for the amendment(s) was/were sufficient for approval.	25
Ci 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	
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 2 day of 702 C. 20 05. Signature 20 (By the Chairman of Vice Chairman of the directors, President or other of the light opted by the shareholders)	
OR (By a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
LETYCIA D. CARIDAD PLACER Typed or printed name	
PRESIDENT.	
Title	

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