

P080000007733

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

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

2. _____
(Corporation Name) (Document #)

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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 FILED
TO
ARTICLES OF INCORPORATION 2012 NOV -2 PM 2: 59
OF SECRETARY OF STATE
LETABEL MEDICAL CENTER, INC. TALLAHASSEE, FLORIDA
P08000007733

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: Alberto Abreu should be deleted as Registered Agent of the Corporation. The new Registered Agent is Jose De La Oliva.

The undersigned Jose De La Oliva, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

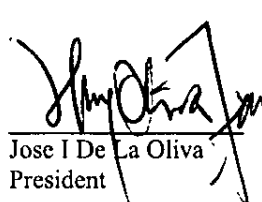
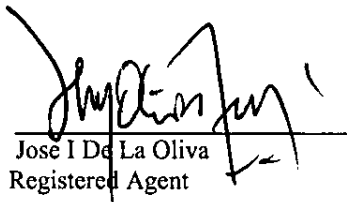
It is resolved: Alberto Abreu should be deleted as President & Officer of the corporation. The name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:


Name	Address	Office	Shares
Jose I De La Oliva	1120 W 33 rd Place Hialeah FL 33012	Pres.	100%

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:

THIRD: The date of each amendment's adoption Oct 29, 2012

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

	
Jose I De La Oliva President	Jose I De La Oliva Registered Agent


Alberto Abreu Resigning President