

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX INQ : 3052201440

AUG 07 2008 11:00AM P1

P080000038121

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000189357 3)))



H080001893573ABC8

RECEIVED

2008 AUG -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG -7 PM 2:57

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**INTEGRATED MEDICAL INSTITUTED OF MIAMI, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend + N/C

TB

8/7/08

FROM : LAZARUS  
850-817-6381

FAX NO. : 3052201440  
8/7/2008 10:31 PAGE 001/001

Aug. 07 2008 11:01AM P2  
Florida Dept of State



August 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTEGRATED MEDICAL INSTITUTED OF MIAMI, INC.

87 PARK BLVD

SUITE B

MIAMI, FL 33126

SUBJECT: INTEGRATED MEDICAL INSTITUTED OF MIAMI, INC.

REF: P08000038121

We have received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Meresa Brown  
Regulatory Specialist II

FAX Ref. #: H08000189357  
Letter Number: 108A00045000

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 07 2008 11:01AM P3

**H08000189357**

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

INTEGRATED MEDICAL INSTITUTED OF Miami, INC.

P08000038121

(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)

Delete Dr. ELIEZER VEGUILLA  
ADD: DR. JOSE A TROSELL, AS PRESIDENT  
TAX ID: 80-0173228

CORRECT CORPORATE NAME

INTEGRATE MEDICAL INSTITUTE OF MIAMI,  
INC.

**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.

**H08000189357**

FILED  
2008 AUG -7 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000189357

THIRD: The date of each amendment's adoption: 08 - 06 - 2008

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 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 \_\_\_\_\_"  
(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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the 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)

Eliczer VEGUILLA

Typed or printed name

VP, D

Title

H08000189357