

P08000044068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

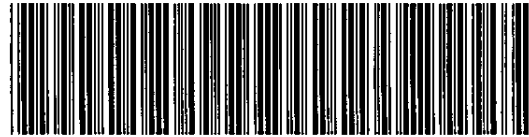
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12 SEP 19 PM 12:58  
STATE  
FILING OFFICE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 20 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ANCHOR MEDICAL CENTER CORP.

DOCUMENT NUMBER: P08000044068

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA O. LIMA

Name of Contact Person

ANCHOR MEDICAL CENTER CORP.

Firm/ Company

12781 SW 42nd STREET, SUITE H

Address

MIAMI, FL 33175-3437

City/ State and Zip Code

limaluis1@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS A. LIMA

Name of Contact Person

at ( 786 ) 718-2751

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ANCHOR MEDICAL CENTER CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000044068

(Document Number of Corporation (if known))

FILED  
12 SEP 19 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

BRIDGE OF LOVE AND HOPE, INC.

2520 SW 22 STREET, SUITE 300

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33145-3438

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

01. THE NEW OWNER OF THE CORPORATION IS BRIDGE OF LOVE AND HOPE, INC.

02. THE NEW CHIEF EXECUTIVE OFFICER IS MARTHA O. LIMA

03. THE NEW CHIEF MEDICAL OFFICER IS MARGARITA PEREZ-BATISTA, MD

04. THE NEW REGISTERED AGENT IS BRIDGE OF LOVE AND HOPE, INC.

**F. 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:**

*(if not applicable, indicate N/A)*

01. THE NEW SOTCKHOLDER OF THE CORPORATION IS BRIDGE OF LOVE AND HOPE, INC. = 500 SHARES/100% STOCKHOLDER

The date of each amendment(s) adoption: AUGUST 18, 2012

Effective date if applicable: SEPTEMBER 1, 2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated SEPTEMBER 1, 2012

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARTHA O. LIMA

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)