

POS0004771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

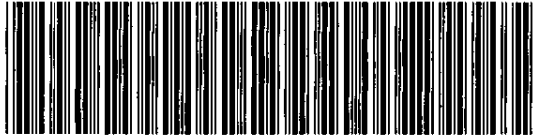
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2-3-09



200142001152

01/26/09--01059--011 **35.00

Amber

FILED
2009 JAN 26 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Febre's Medical Center Inc

DOCUMENT NUMBER: P0800004771

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

Please return all correspondence concerning this matter to the following:

Mrs Hernandez

(Name of Contact Person)

Febre's Medical Center Inc

(Firm/ Company)

1870 Forist Hill Blvd

(Address)

WPB, FL 33404

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mrs Hernandez

(Name of Contact Person)

at (501) 439 0309

(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

Febre's Medical Center Inc

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

PO800047771

(Document Number of Corporation (if known))

FILED
2009 JAN 26 PM 2:48
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:

Lazaro Rodriguez

New Registered Office Address:

1870 Forest Hill Blvd

(Florida street address)

West Palm Bch

(City)

Florida 33404
(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.

x L. Rodriguez
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Hermann Diehl	1870 Forest Hill Blvd West Palm Bch, FL 33406	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Lazaro Rodriguez	1870 Forest Hill Blvd West Palm Bch, FL 33406	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: _____

2/1/09

Effective date if applicable: _____

2/1/09

(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 _____

1/14/09

Signature _____

L. Rodriguez

(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)

Lazaro Rodriguez

(Typed or printed name of person signing)

president

(Title of person signing)

BILL OF SALE

Know all men by these present, Hermann Diehl(owner), of the State of Florida and in the county of Dade, party of the first part, for and in consideration of the sum of \$10,000.00, lawful money of the United States and other valuable consideration to him paid by Lazaro Rodriguez(buyer), the second part, the receipt of thereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered unto said party of the second part, his executors, administrators, and assigns the following:

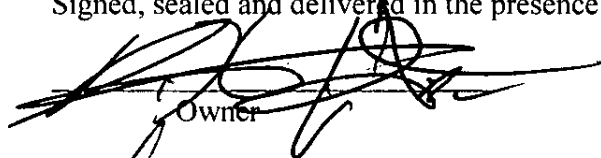
One Hundred Percent (100%) of the outstanding stock of Febre's Medical Center. , Inc., owned and controlled by Hermann Diehl (owner) and all licenses and inventory of . Febre's Medical Center. , Inc., (this will become effective on or February 1, 2009).

Buyer(Lazaro Rodriguez) desires to purchase seller's (Hermann Diehl) in Febre's Medical Center. , Inc.,. Whereas seller, as the sole owner of the shares of stock in Febre's Medical Center. , Inc.,.. desires to sell the share to the buyer. Said transfer of the stock shall occur on the final closing date. The final closing date for this transaction shall be on February 1, 2009. To have and to hold the same unto the said party of the second part, his executors, administrators and assigns forever.

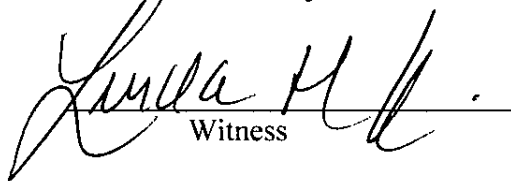
And he does for his heirs, executors and administrators, covenant to and with the said party of the second part, his executors, administrators and assigns, that he is the lawful owner of the said stock; and that they are free from all encumbrances; that he has good right to sell the same aforesaid, and that he will warrant and defend the sale of said property, hereby made, unto the said party of the second part, his executors, administrators and assigns the lawful claims and demands of all persons whomsoever.

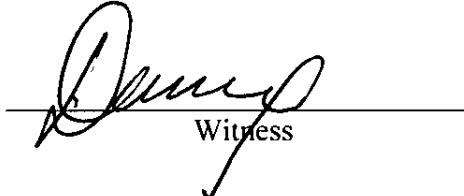
In Witness Whereof, they have executed this Bill of Sale on this 20th day of January 2009.

Signed, sealed and delivered in the presence of:


Owner


Buyer


Witness


Witness

Sworn to and Subscribed before me on this 20th day of January, 2009, by Lazaro Rodriguez (owner), who has produced a Florida Drivers License as identification.

