

Florida Department of State

Division of Corporations

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

(((H13000164302 3)))



H130001643023ABCU

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

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY,  
Account Number : I20050000114  
Phone : (305) 854-1775  
Fax Number : (305) 854-2282

FILED  
13 JUL 23 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

13 JUL 23 AM 9:44

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DEL PRADO MEDICAL CENTER, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

C. LEWIS

JUL 24 2013

EXAMINER

FILED

13 JUL 23 AM 9:30

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DEL PRADO MEDICAL CENTER, INC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 07/28/2008 and assigned document number P08000070564.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Marta R. Fernandez *deleted* as President and Registered Agent

Gerardo Martinez, is *added* as President.

## CHANGE OF REGISTERED AGENT

Gerardo Martinez of 2500 Del Prado Blvd S, Cape Coral, Florida 33904 shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 22<sup>nd</sup> day of July, 2013.

  
Gerardo Martinez, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Gerardo Martinez- REGISTERED AGENT

SIGNED, this 22<sup>nd</sup> day of July, 2013.