

P08000078309

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☐ PICK-UP

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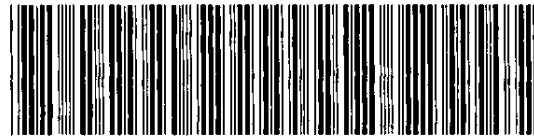
(Business Entity Name)

(Document Number)

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RECEIVED
09 JUN 18 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUN 18 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arnell
C.COULLIETTE

JUN 18 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. RENAL DIALYSIS OF FLORIDA
(Corporation Name) (Document #)
2. RUBERMAN LAMADRID, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

Renal Dialysis of Florida/Ruberman Lamadrid, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THE NEW OFFICERS AND DIRECTORS ARE:

LAZARO RAMOS / PRESIDENT / 8532 SW 8th ST #290
Miami, FL. 33144

RAFAEL DIAZ / V-President / 8532 SW 8th ST #290
Miami, FL. 33144

NEW REGISTERED AGENT IS:

LAZARO RAMOS
8532 SW 8th ST #290
Miami, FL. 33144

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: 6/17/09

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 provided for each voting group entitled to vote separately on the amendment(s):

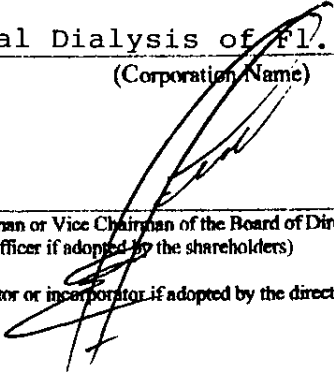
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

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TALLAHASSEE, FLORIDA

Signed this 17 day of June 2009.

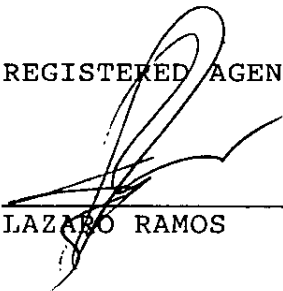
Renal Dialysis of Fl./Ruberman Lamadrid, Inc.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors of incorporators)

RAFAEL DIAZ
(Typed or printed name)

Vice-President
(Title)

REGISTERED AGENT:


LAZARO RAMOS