

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.

((H08000258074 3)))



H080002580743ABC1

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

STATE OF FLORIDA
FALL 2008

2008 NOV 18 PM 3:26

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J.M MEDICAL SERVICES INC

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

[Handwritten signature]
[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

11-1808

FROM : LAZARUS
JUL 017-0001

FAX NO. : 3052201440

Nov. 18 2008 11:27AM P2

11/18/2008 9:57 PAGE 001/001 Florida Dept of State



November 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J.M MEDICAL SERVICES INC
900 NW 79 AVE, SUITE 515
ORAL, FL 33166

SUBJECT: J.M MEDICAL SERVICES INC
EF: P08000098880

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000258074
Letter Number: 708A00057540

RECEIVED
2008 NOV 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H08000258074

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.M. MEDICAL SERVICES INC
P 08000098880
(PRESENT NAME)

FILED
2008 NOV 18 PM 3:26
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

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)

Directors shall now read as follows:

Delete: JOSE HERNANDEZ.

Add: JUNIOR ALVAREZ. President.

New Registered Agent:

JUNIOR ALVAREZ.
3900 NW 79 AVE
Suite 515
Doral FL 33166

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.

H08000258074

H08000258074

THIRD: The date of each amendment's adoption: November /17, 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 17 day of November, 2008.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)

JOSE HERNANDEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

H00000258074