

REGISTRATION NUMBER: 09000038080

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.  
Account Number : I20070000162  
Phone : (305) 824-5444  
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BEST SOLUTION MEDICAL CENTER, INC

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2009 AUG 24 PM 2:34

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*Amend*  
*AOR*  
*8/24/09*

H09000187591 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

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**BEST SOLUTION MEDICAL CENTER, INC.**

(present name)

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

**AMENDMENTS ADOPTED:** Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

**ARTICLE V**

DELETE CURRENT REGISTERED AGENT: ALBERTO CAMEJO SR  
147 E 61 ST  
HIALEAH, FL 33013

ADD NEW REGISTERED AGENT WILLIAN JOSE ESPINOZA  
2128 W FLAGLER ST SUITE-204  
MIAMI, FL 33135

**ARTICLE V I I**

DELETE CURRENT PRESIDENT: DE OLEO JUAN SR  
4524 SW 195 WAY  
MIRAMAR, FL 33029

ADD NEW PRESIDENT: WILLIAN JOSE ESPINOZA  
2128 W FLAGLER ST SUITE-204  
MIAMI, FL 33135

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:

The date of each amendment(s) adoption: August 24th, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

H09000187591 3

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 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.

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)

\_\_\_\_\_  
WILLIAM JOSE ESPINOZA

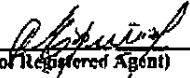
(Typed or printed name of person signing)

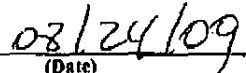
\_\_\_\_\_  
PRESIDENT

(Title of person signing)

H09000187591 3

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.

  
(Signature of Registered Agent)

  
(Date)

**WILLIAM JOSE ESPINOZA**  
(Typed or Printed Name)