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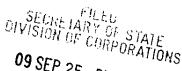
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: MACHADO	O MEDICAL CENTER INC	
DOCUMENT NU	JMBER:P090004905	0	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	NIRSA MA		
	N	ame of Contact Person	
	MACHADO ME	DICAL CENTER INC	
		Firm/ Company	
		109 AVE.	
		Address	
		L. 33174	
	Ci	ity/ State and Zip Code	
	MQSTAMPS E-mail address: (to be used	@AOL.COM I for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
NIRSA	MACHADO	at (305) 763-5254	.
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depart	ment 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)
P.O. Box 6	nt Section f Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	a
Tallahassee, FL 32314		2001 Executive Center Circle	C .

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MAGUADO MEDIGAL GRAMPR TAG		09 SEP 25	MOTATION
MACHADO MEDICAL CENTER INC (Name of Corporation as currently filed with the	he Florida Dent. of S	late)	Lu 5: 01
P0900049050		,	
(Document Number of Corporation	on (if known)		
•			
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit</i> ·	Corporation adopt	s the following
A. If amending name, enter the new name of the corporation	<u>:</u>		
same above			The new
name must be distinguishable and contain the word "corporabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associa	rp," "Inc," or "Co".	or "incorporated A professional cor	" or the
B. Enter new principal office address, if applicable:	636 SW. 109	Avenue	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Flo	rida 33174	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Same Abov	e	
D. If amending the registered agent and/or registered office and new registered agent and/or the new registered office add Name of New Registered Agent:		nter the name of the	}
New Registered Office Address: (Florid	la street address)	. <u></u>	
		Diamida	
(City)	(Z	, Florida <i>lip Code)</i>	
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famil		e obligations of the p	oosition.

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>	Name	Address	Type of Action
P	Gisela Alonso Garcia	426 SW. 3 St #3 Miami, Florida 33130	_ X Add _ □ Remove
P	Nirsa Machado	11238 NW. 6 Terr Miami, Florida 33172	_ ☐ Add _ ☐ Remove
VP	Nirsa Machado	11238 NW. 3 St #3 Miami, Florida 33172	_ x □ Add _ □ Remove
	ding or adding additional Articles, entered ditional sheets, if necessary). (Be spectional None		
provis	mendment provides for an exchange, re ions for implementing the amendment if not applicable, indicate N/A)		
	The New Reclassification	of Issued Shares is:	
	33.33% Shares for each o	ne Stockholders.	
			<u> </u>

The date of each amendment	(s) adoption: <u>September 17, 2009</u>
• •	(date of adoption is required) September 21, 2009
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/weby	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statement d 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
DatedSignature	September 21,2009
(By sele	a director, president of other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
·	Nirsa Machado
	(Typed or printed name of person signing)
	VP
	(Title of person signing)