

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.

(((H09000235716 3)))



H090002357163ABC0

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: 120000000019
Phone: (305)552-5973

Phone : (305)552-5973 Fax Number : (305)220-1440 A COSTANDA DE CLATE

W-5 PM 3: 3:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEDICAL CENTER OF WEST MIAMI INC.

Estimated Charge	\$35.00
Page Count	03
Certified Copy	0
Certificate of Status	0
The state of the s	

Electronic Filing Menu

Corporate Filing Menu

Help

FAX NO. :3052201440

Nov. 05 2009 03:0BPM P2

H09000235716

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Medical Center of west Minni INC.

PO9000080799

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 & Perez ADD RAMON ALBERTO BERNGUET (P)

New Registered Agent

RAMON ALBERTO BERENGUER 6469 SWEST 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.

H09000235716

H09000235716

THIRD: The date of each amendment's adoption: 11-5-09	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of v for the amendment(s) was/were sufficient for approval.	otes cast
□ The amendment(s) was/were approved by the shareholders through voting gro	oups.
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 approval by	nt for
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	٠.
The amendment(s) was/were adopted by the incorporators without sharehold action and shareholder action was not required.	ler .
Signed this 5 day of Nouth Rec , 20 0 9 .	
Signature	
Preligent 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)	
Layano O Clayer	
Typed or printed name	
Vice Reciclent	

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