

12/3/2015

Division of Corporations

PO900095365

Florida Department of State
Division of Corporations
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.

(((H15000286357 3)))



H150002863573ABC4

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 : KRAVITZ TALAMO & LEYTON, LLP
Account Number : I20150000096
Phone : (305)558-5300
Fax Number : (305)557-1934

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC -3 AM 8:14

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAGI HEALTH CARE CLINIC INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 DEC -3 AM 2:18

15 DEC -3 AM 8:14

DEC 04 2015

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGI HEALTH CARE CLINIC INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 26, 2015 and assigned document number P09000095365.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Delete: Tamara Rodriguez, as President, and Director.

The new officers of the corporation is/are:

Raul Alejandro Luzardo Sanchez as President
Address: 600 E. 25 St, Suite ABC, Hialeah, FL 33013

Mayelin Ortiz as Vice-President
Address: 600 E. 25 St, Suite ABC, Hialeah, FL 33013

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Raul Alejandro Luzardo, Registered Agent
Address: 600 E. 25 St, Suite ABC, Hialeah, FL 33013

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 3 day of December, 2015



Raul Alejandro Luzardo Sanchez, President

FILED
15 DEC -3 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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.



Raul Alejandro Luzardo Sanchez
Registered Agent