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Florida Department of State

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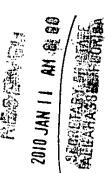
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Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

AVO MEDICAL CENTER INC (Name of Corporation as currently filed with the Florida Dept. of State) P10000000373 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Title	<u>Name</u>	Address	Type of Action
VP	Omelio Napoles Marquez	85 GRAND CANAL DR SUITE 407 MIAMI FL 33144	☑ Add □ Remove
	,		
	ing or adding additional Articles, entiditional sheets, if necessary). (Be spe		
provision (if no	endment provides for an exchange, rendment provides for an exchange, rens for implementing the amendment in applicable, indicate N/A) VILLANUEVA 50%	eclassification, or cancellation if not contained in the amendm	of issued shares, ent itself:
OMELIO N	IAPOLES MARQUEZ 50%		- -
85 GRAND	CANAL DR		
SUITE 407	7		
MIAMI FL :	33144		

The date of each amendmen	t(s) adoption: <u>01-11-2010</u>				
Effective date if applicable:	(date of adoption is required)				
Effective date it applicable.	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
	are adopted by the shareholders. The number of votes east for the amendment(sere sufficient for approval.				
	are approved by the shareholders through voting groups. The following statement of 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/we action was not required.	are adopted by the board of directors without shareholder action and shareholde				
The amendment(s) was/we action was not required.	are adopted by the incorporators without shareholder action and shareholder				
Dated_01-1	1-2010				
Signature					
(By	a director, president or other officer – if directors or officers have not been				
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)				
	JOHANNY VILLANUEVA				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				