

**P10000036957**

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.**

((H10000113237 3)))



H100001132373ABCS

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
10 MAY 10 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

RECEIVED

2010 MAY 10 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LORITES MEDICAL GROUP M.D. P.A. & ASSOCIATES**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/10/2010

4

H10000113237

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LORITES MEDICAL GROUP M.D. P.A. & ASSOCIATES  
(present name)

P10000086957

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)\_\_\_\_\_

ARTICLE VII

The board of Directors of the Corporation will be amended to:

YANELIS LORITES  
10210 NICARAGUA DRIVE  
CUTLER RIDGE, FL 33189

ARTICLE VIII - OFFICERS/SHAREHOLDERS

The officers/shareholders shall be amended as follows:

YANELIS LORITES

PRESIDENT, VICE-PRESIDENT,  
SECRETARY AND TREASURER  
AND  
100% SHAREHOLDER

FILED  
10 MAY 10 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000113237

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:

THIRD: The date of each amendment's adoption: 05/03/2010

FOURTH: 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 adopted 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.

Signed this 03 day of May of 2010

Signature

JESUS LORITES

( By the Chairman or Vice Chairman of the Board of Directors, President 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 )

YANELIS LORITES, PRESIDENT, VP  
SECRETARY & TREASURER

H10000113237

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: LORITES MEDICAL GROUP M.D. P.A. & ASSOCIATES**

***Is qualified to do business under the laws of the State of Florida, with the REGISTERED  
OFFICE at***

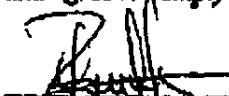
**8300 WEST FLAGLER STREET SUITE 112  
MIAMI, FL 33144**

***And has appointed: YANELIS LORITES***

***As it's agent to accept services of process within the State.***

**ACKNOWLEDGMENT**

***Having been named as Registered Agent to accept service of process for the above stated  
Corporation at the place designated in the Certificate. I hereby accept to act in this capacity  
and agree to comply with the provisions of said Act relative to keeping office said office.***

  
**YANELIS LORITES, Registered Agent**

H10000113237