# P11000000333

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SECRETARY OF STATENE DIVISION OF CORPORATIONS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations Judas Medical Center one NAME OF CORPORATION: P11000070333 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daylin Cabrera San gudas medical 7815 Coral way +105 MI'AMI' R 33155 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (784) 314 2486

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$\ \text{\$\subset\$ \$\\$\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

# **Mailing Address**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

### **Street Address**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation
Name of Corporation as currently filed with the Florida Dept. of State)
PIIOOOD70333 (Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)  The new more mailing incorporation, "company," or "incorporated" or the abbreviation "P.A."  The new mailing address in applicable:  (Mailing address MUST BE A STREET ADDRESS)  THE New more more more more more more more more
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent:  1815 Cord way † 105  New Registered Office Address: (Florida street address)
New Registered Office Address:  (Florida street address)  MIAHI, Florida 33155  (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
PD	Daylin Cabrera	8600 sw 109 arc 10	Add Remove
UD	Maria Carrasquero	8600 SW 109 ave +10 MIAMI K 33173	Add Remove
<u> </u>	<u>Daylin Cabrera</u> Marià Carrasquero.	1815 Coral way	Add Remove
VP	Maria Carrasquero.	MIAMI E 33155 > 7815 Coral way Juste 105	x Add
E. <u>If amen</u> (attach a	ding or adding additional Articles, enter additional sheets, if necessary). (Be speci	change(s) here: MI'AMI' A	remove
<del></del>			
provisi	mendment provides for an exchange, recome for implementing the amendment if		
(if i	not applicable, indicate N/A)		
		1 NO.	
			1 1

The date of each amendment(	s) adoption: 10 1911
Effective date <u>if applicable</u> :	(date of adoption is required)
, , , , , , , , , , , , , , , , , , , ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	voting group) ."
(	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	Ciolial II
Signature X.	director, president or other officer – if directors or officers have not been
selec	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)