

P120000043912

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA HEALTH CENTER EAST LITTLE HAVANA, INC**

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#2558 P.002/004



July 27, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MEGA HEALTH CENTER EAST LITTLE HAVANA, INC
721 NW 21 CT.
#A
MIAMI, FL 33125

SUBJECT: MEGA HEALTH CENTER EAST LITTLE HAVANA, INC
REF: P12000043912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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NOT RECORDED
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H12000191233
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
12 JUL 27 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MEGA HEALTH CENTER EAST LITTLE HAVANA, INC

P12000043912

(PRESENT NAME OF CORPORATION)

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: FRANCESCO CABRERA MD - PRESIDENT
721 NW 21 CT # A
MIAMI FL 33125

ADD: SONIA I. RENTE, MD - PRESIDENT AND SECRETARY
8180 NW 36 ST, STE 239
DORAL, FL 33166

CHANGE NUMBER OF SHARES at Article IV:

CHANGE THE NUMBER OF SHARES TO 5000 at \$1.00 PAR VALUE.

CHANGE principal & Mailing To: 8180 NW 36 ST, STE 239
DORAL, FL 33166

New Registered Agent

SONIA I. RENTE, MD
8180 NW 36 ST, STE 239
DORAL, FL 33166

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.

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THIRD: The date of each amendment's adoption: 07 - 20 - 2012

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 approved by the shareholders through voting groups.

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 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 20 day of July, 2012.

Signature 

(By the Chairman or Vice Chairman of the 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)

SONIA I. RENTE, MD

Typed or printed name

PRESIDENT

Title

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

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