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(((H12000224520 3)))



H120002245203ABCS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA HEALTH CENTER EAST LITTLE HAVANA, INC**

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SEP 12 2012

T. BROWN



September 12, 2012

FLORIDA DEPARTMENT OF STATE

MEGA HEALTH CENTER EAST LITTLE HAVANA, INC.
8180 NW 36 ST STE 239
DORAL, FL 33166

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

FAX Aud. #: H12000224520
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12 SEP 12 AM 8:05

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H12000224520
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

CHANGE OF MAILING ADDRESS to:
971 NW 2ND STREET
MIAMI, FL 33128

CHANGE OF PRINCIPAL ADDRESS to:
971 NW 2ND STREET
MIAMI, FL 33128

New Registered Agent

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.

H12000224520

H12000224520

THIRD: The date of each amendment's adoption: 09/10/2012

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 10 day of September, 20 12.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

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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