

PA000053954

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.

((H12000191259 3)))



H120001912593ABC/

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 : LAZARUS CORPORATE FILING SERVICE INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

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

Email Address: _____

FILED
JUL 26 2012
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA HEALTH CENTER WESTCHESTER INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JUL 27 2012

T. LEMIEUX

Electronic Filing Menu

Corporate Filing Menu

Help

Amn

H12000191259

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEGA HEALTH CENTER Westchester INC

P 12000053954

(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
2700 SW 87 AVE
MIAMI FL 33165

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

CHANGE NUMBER OF SHARES of Article IV:

CHANGE the NUMBER OF SHARES to 5000 at \$1.00 PAR VALUE.

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.

H12000191259

2030 JUL 26 AM 03:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H12000191259

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, 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, 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

H12000191259