

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MY CLINIC INTEGRAL MEDICAL CENTER INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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May 13, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MY CLINIC INTEGRAL MEDICAL CENTER INC

2711 SW 137 AVE

93

MIAMI, FL 33175

SUBJECT: MY CLINIC INTEGRAL MEDICAL CENTER INC

REF: P13000034596

We have received your document for MY CLINIC INTEGRAL MEDICAL CENTER INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H13000107489
Letter Number: 813A00011824

RECEIVED
13 MAY 13 AM 8:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H13000107489

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF
My Clinic Integral Medical Center INC
(Present name)
P13000034596

Pursuant to the provisions of section 607.1606, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:
DANNY JACOMINO, SEC.
14882 SW 22 TERRACE
MIAMI FL 33185

SECOND: If an amended 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: 04/29/2013

FOURTH: Adoption of amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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TALLAHASSEE, FLORIDA

_____ 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 shareholders 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 May, 08, 2013

Signature



YUSDEIVYS PEREZ, PRESIDENT

(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

Note:

The Board of Director accepts to transfer all shares to the new owner: **YUSDEIVYS PEREZ**

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