

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.

(((H13000123699 3)))



H130001236993ABC1

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 : 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: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN -4 PM 2:00

RECEIVED

13 JUN -7 AM 8:06

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

62680

Refuse 6/7

Electronic Filing Menu

Corporate Filing Menu

Help

Amended
6-7-13

H13000123499
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN - 4 PM 2:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY CLINIC INTEGRAL MEDICAL CENTER INC
DOC #P13000034596

Pursuant to the provisions of section 607.1006, 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:
ENRIQUE URBINA, VP
7300 SW 114 AVE #204
DORAL, FL 33178

DELETE:
ENRIQUE J. PEREZ, REGISTERED AGENT
11880 SW 19 TERR #121
MIAMI, FL 33178

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT:
YUSDEIVYS PEREZ
11880 SW 19 TERR #121
MIAMI, FL 33178

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: 05/17/2013

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

H13000123499

X 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 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, 17, 2013

Signature


YUSDEIVYS PEREZ

(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:

H13000123699

REGISTERED AGENT ACCEPTANCE

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

H13000123699