

# P13 000055649

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.**

(((H13000192940 3)))



H130001929403ABC5

**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 : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

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

Email Address: \_\_\_\_\_

RECEIVED

13 AUG 29 PM 1:49

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FAMILY MED GROUP, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
13 AUG 29 AM 10:33

2/29/2013

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Family Med Group, Corp**

P13000055649

FILED  
13 AUG 29 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Felipe Bassi as Vice-President/ Treasurer & Director of Family  
Med Group, Corp  
at 4822 NW 167<sup>TH</sup> St Miami Gardens, FL 33014

Add: Maria Teresa Medina as New Treasurer and confirmed as Vice-  
President and Secretary of Family Med Group, Corp  
At 4822 NW 167<sup>TH</sup> St Miami Gardens, FL 33014

The shares of Family Med Group, Corp are distributed as follows:

Manuel D. Gonzalez      50 shares representing the 50% of the capital stock of  
Family Med Group, Corp at 4822 NW 167<sup>th</sup> St. Miami  
Gardens, FL 33014

Maria Teresa Medina      50 shares representing the 50% of the capital stock of  
Family Med Group, Corp at 4822 NW 167<sup>th</sup> St. Miami  
Gardens, FL 33014

**SECOND:** If an Amendment provides for an Exchange, reclassification or cancelation of  
issues shares, provision for implementing the amendment if not continued in the  
amendment itself are as follows:

N/A

THIRD: The date of each amendment's adoption: 8/28/2013

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 28 day of August 2013.

Signature: \_\_\_\_\_

(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

(By an incorporator if adopted by the incorporators)

Felipe Bassi

Felipe Bassi  
Typed or printed name

Vice - President  
Title