

01/05/2033 01:50

#7834 P-002/003

P14000010028

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.**

(((H15000046511 3)))



H150000465113ABCK

**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)675-5944

**\*\*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  
GABLES HEALTH PRACTICE AYALA M.D. CORP.**

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

*Amend.*

RECEIVED

15 FEB 24 AM 11:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

15 FEB 24 AM 9:28

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

02-25-15



February 24, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GABLES HEALTH PRACTICE AYALA M.D. CORP.  
5246 SW 8ST STREET 101-E  
CORAL GABLES, FL 33134

SUBJECT: GABLES HEALTH PRACTICE AYALA M.D. CORP.  
REF: P14000010028

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.

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

PLEASE PROVIDE AN ADDRESS FOR THE NEW REGISTERED AGENT LISTED IN THE AMENDMENT.

The date of adoption of each amendment must be included in the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Darlene Connell  
Regulatory Specialist III

FAX Aud. #: H15000046511  
Letter Number: 815A00003804

RECEIVED  
15 FEB 24 11:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

01/05/2033 01:51  
FROM

(MON) FEB 23 2015 11:45/ST. 11:44/NO. 8835473257 P 3

H15000046511

Articles of Amendment  
to  
Articles of Incorporation  
of

Gables Health Practice Ayala MD Corp.

Florida Document Number: P140000010028

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

→ Delete Rina P. Ayala as Registered Agent.

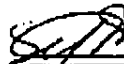
→ Add Mayra C. Pena as Registered Agent.

5246 SW 8 ST 101-E

Coral Gables, FL 33134

These articles of amendment were adopted on 2-24-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

Mayra C. Pena (VP)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

FILED  
15 FEB 24 AM 9:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H15000046511