

# P140000010060

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 : CORP USA  
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.\*\***

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN G & G MEDICAL CENTER INC

Certificate of Status	0
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Corporate Filing Menu

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Attention Darling RECEIVED  
From: maria  
17 APR - 3 PM 4:52  
DIVISION OF CORPORATIONS  
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17 MAR 31 PM 2:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Please file  
on the day  
the was  
pay  
3/31/17

Mar. 30. 2017 5:01PM

No. 5156 P. 1

H17000039239

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: G & G MEDICAL CENTER INC

DOCUMENT NUMBER: P14000010080

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ODALYS ARTIDIELLO

Name of Contact Person

G & G MEDICAL CENTER

Firm/ Company

8080 W FLAGLER ST. SUITE 3A

Address

MIAMI, FL 33144

City/ State and Zip Code

gandgmedicalcenter@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ODALYS ARTIDIELLO

786

493-5071

at ( )

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF CORPORATIONS  
17 MAR 31 PM 2:46

Articles of Amendment  
to  
Articles of Incorporation  
of

G &amp; G MEDICAL CENTER INC

(Name of Corporation as currently filed with the Florida Dept. of State)  
P14000010060

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

8080 W FLAGLER ST. SUITE 2B

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33144

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

SAME

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

RAMON GARCIA

10185 SW 203TH TER.

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33189

(Zip Code)

**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.

x   
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	JORGE L GARROTE	14117 SW 86TH ST #H2
<input type="checkbox"/> Add			MIAMI, FL 33183
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	RAMON GARCIA	10196 SW 203TH TER
<input type="checkbox"/> Add			MIAMI, FL 33189
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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[illegible][illegible]

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. 04/01/2017

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

3/29/2017

Dated \_\_\_\_\_

Signature                       
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAMON GARCIA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

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