

NOV/20/2014/THU 03:17 PM

FAX No.

P. 001

11/20/2014

Division of Corporations

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.

((H14000270469 3)))



H140002704693ABCO

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

14 NOV 20 AM 10:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****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
CORALMED CENTER GROUP INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

14 NOV 20 PM 3:08

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

C. Lewis
11-21-14

NOV/20/2014/THU 03:17 PM

FAX No.

FILED P. 002
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 NOV 20 AM 10:23

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
CORALMED CENTER GROUP, INC

P14000088912

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Director shall be as follows:

Name	Address	Office	Shares
Melisa Alvarez	4178 W. 12 th Ave. Hialeah, FL 33012	President	500

THIRD: the date of each amendment's adoption: November 18, 2014

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

☐ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ 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 approved by 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 amendment (s) was/were sufficient for approval
By _____

NOV/20/2014/THU 03:17 PM

FAX No.


P. 003

(Voting group)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 NOV 20 AM 10:23

By


Melina Alvarez, President