

2017-04-10 13:23

KTL Fax 3055571934 s> 850-617-6384

P 1/3

https://efile.sunbiz.org/scripts/efilecovr.exe

P16000005628

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.

((H17000098099 3)))



H170000980993ABCA

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 : KRAVITZ TALAMO & LEYTON, LLP
Account Number : I20150000096
Phone : (305) 558-5300
Fax Number : (305) 557-1934

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

Email Address: _____

2017 APR 10 AM 9:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEALS MEDICAL CENTER CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
17 APR 10 PM 3:26
DIVISION OF CORPORATIONS
1411 SUBJECTS 201704

V HERRING
APR 11 2017

2017-04-10 13:23

KTL Fax 3055571934 >> 850-617-6381

P 2/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 APR 10 AM 9:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEALS MEDICAL CENTER, CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was January 15, 2016 and assigned document number P16000005628.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Humberto Sanchez is *deleted* as Director and Vice President of the Corporation.

The newly appointed officer(s) and director(s) of the corporation are as follows:

Inez C. Bello, Vice President

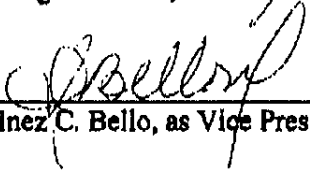
Address: 8324 SW 8th Street, Miami, Florida 33144

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: 4/10/2017


Sergio Shelton, as President


Inez C. Bello, as Vice President