

6/5/2020

Division of Corporations

**P2000025852**

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.**

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H200001697383ABC3

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To:

Division of Corporations  
Fax Number : (850)617-6380

*\* Please use the  
original filing date  
of June 5, 2020.*

From:

Account Name : KRAVITZ TALAMO & LEYTON, PLLC  
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: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AURORAS MEDICAL CENTER INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2020 JUN 12 PM 3:22

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STATE CLERK OF STATE  
DIVISION OF CORPORATIONS  
20 JUN -5 PM 3:22

850-617-6381

6/10/2020 9:19:56 AM PAGE 1/001 Fax Server



June 10, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AURORAS MEDICAL CENTER INC  
11767 S DIXIE HWY  
421  
PINECREST, FL 33156US

SUBJECT: AURORAS MEDICAL CENTER INC  
REF: P20000025852

We have received your document for AURORAS MEDICAL CENTER INC and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

As of 01/01/20, the form for amending a profit corporation has changed. Please use the new Profit Articles of Amendment from located on our website ([www.sunbiz.org](http://www.sunbiz.org)).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons FAX Aud. #: H20000169738  
Regulatory Specialist II Supervisor Letter Number: 220A00011406

Articles of Amendment  
to  
Articles of Incorporation  
of

AURORAS MEDICAL CENTER INC.

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

P20000025852

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit 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."*

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

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

1300 Coral Way

Miami, Florida 33145

**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 YIPSI MARTIN

1300 Coral Way

(Florida street address)

New Registered Office Address: Miami, Florida 33145  
(City) (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.*

*[Signature]*  
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

20 JUN -5 PM 3:28

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DIVISION OF CORPORATIONS

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	MELISSA CABANAS	11767 S Dixie Hwy
<input type="checkbox"/> Add			421
<input checked="" type="checkbox"/> Remove			Pinecrest, Florida 33156
2) <input type="checkbox"/> Change	p	YIPSI MARTIN	1300 Coral Way
<input checked="" type="checkbox"/> Add			Miami, Florida 33145
<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]

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

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☒ 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)

Dated June 5, 2020 \_\_\_\_\_

Signature \_\_\_\_\_

(Type 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)

YIPSI MARTIN

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

PRESIDENT

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