

P93000005677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

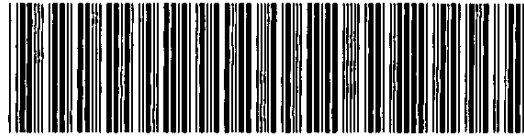
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend

@ 9.5.07



700108639037

08/30/07--01014--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 1:48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRAGA MEDICAL CENTER INC.

DOCUMENT NUMBER: P93000005677

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

Please return all correspondence concerning this matter to the following:

BRADFORD J. BEILLY, Esq.
(Name of Contact Person)

BRADFORD J. BEILLY, P.A.
(Firm/ Company)

1144 SE 3RD AVE
(Address)

FT. LAUDERDALE, FL 33316
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN STADNSAHL at (954) 763-7000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 1:48

FRAGA MEDICAL CENTER INC.

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

P93000005677

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FRAGA MEDICAL CENTER, INC.

The following corporate changes have been made to Fraga Medical Center, Inc. (hereinafter the "Corporation"):

I. Change of Officer and Director

- a. Elba Gonzalez is removed as a Director, as the President and as the Secretary of the Corporation.
- b. Rene Casanova, M.D. is now the sole Director and the President of the Corporation. His address is:

11865 Coral Way, Ste. B-7
Miami, FL 33175

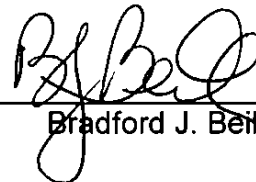
II. Change of Registered Agent

- a. Elba Gonzalez is removed as the Registered Agent of the Corporation.
- b. Bradford J. Beilly, Esq. is now the Registered agent of the Corporation.
- c. The office for the Registered Agent is now located at:

1144 SE 3rd Ave
Fort Lauderdale, FL 33316

Oath of Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Bradford J. Beilly, Esq.

The date of each amendment(s) adoption: 8/23/07

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

Adoption of Amendment(s) (CHECK ONE)

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

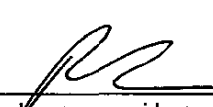
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

RENE CASANOVA, M.D.

(Typed or printed name of person signing)

PRES OF FRAGA MEDICAL CENTER INC.
(Title of person signing)

FILING FEE: \$35