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## MEDI-PROL MEDICAL SERVICES INC. GENERAL PRACTICE

6850 Coral Way (SW 24 Street) #500 Miami, FL 33155

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Will wait ☐ Photocopy ■ Mail out Certificate of **NEW FILINGS AMENDMENTS** Amendment ☐ Profit Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS

Foreign

Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Annual Report

Fictitious Name

## ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF

## MEDI-PROL MEDICAL SERVICES, INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts

The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE V -

DELETED:

JUANA I. BAYUELO – Pres. 3821 SW 88<sup>TH</sup> PLACE MIAMI, FL 33165 ADDED:

ELSA REGUEIRA – Pres. 2124 SW 82 PLACE MIAMI, FL 33155



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05-30-00

FOURTH: Adoption of Amendments(s) (CHECK ONE)	∹.
( ) 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 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	
(X) 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 shareholders action and shareholders action was not required.	
Signature  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
JUANA I. BAYUELO	
Typed or printed name	-
PRESIDENT	
Title	-

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