

# P94000040908

Requestor's Name



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-12/21/98--01001--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 DEC 18 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

\*1055, 1093, 2307, 524, 2267,  
767\*

Examiner's Initials

*LF*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 7, 1998

Raquel Gonzalez  
3609 SW 27th Street  
Miami, FL 33133

SUBJECT: WACHOVIA SURGICAL AND MEDICAL SERVICES, INC.  
Ref. Number: P94000040908

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must be signed by an incorporator if adopted by the incorporators.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 398A00057780

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**WACHOVIA SURGICAL AND MEDICAL SERVICES, INC.**

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(present name)

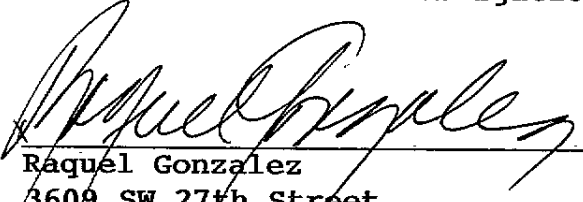
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

**AMENDMENT ARTICLE (V):**

**RAQUEL GONZALEZ, President, Treasure, Secretary  
2001 NW 7th Street, #304 (1000 Shares Common Stock NPV)  
Miami, FL 33125**

**I, Raquel Gonzalez, am accepting the appointment as a  
Registered Agent, and I am familiar with the obligations  
of the position.**

  
**Raquel Gonzalez  
3609 SW 27th Street  
Miami, Florida 33133**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**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 itself, are as follows:

**N/A**

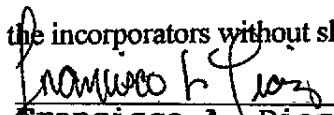
**THIRD:** The date of each amendment's adoption: NOVEMBER 02, 1998

**FOURTH: Adoption of Amendment(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):*

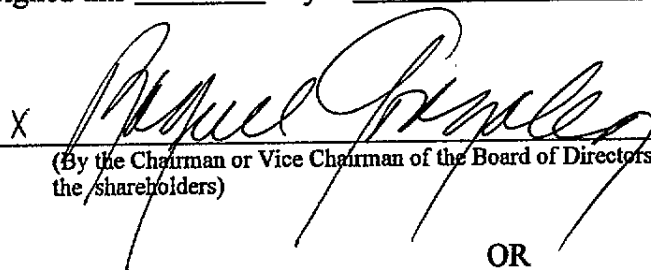
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ 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.

  
Francisco A. Diaz  
Incorporator

Signed this 02 day of NOVEMBER, 19 98

Signature

X 

(By the Chairman or 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)

RAQUEL GONZALEZ

Typed or printed name

PRESIDENT / DIRECTOR

Title