

P95000001475

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003445643--1

-10/31/00--01032--014

*****35.00 *****35.00

OFFICE USE ONLY

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

1. Y & G MEDICAL SERVICES CORP. (Corporation Name) (Document #) *Amend*

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED
NOV -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
OCT 31 AM 10:37
UNIVERSITY OF FLORIDA
TALLAHASSEE, FLORIDA

✓ 00789, 00664, 00672

Examiner's Initials *OR*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: Y & G MEDICAL SERVICES CORP.
Ref. Number: P95000001475

We have received your document for Y & G MEDICAL SERVICES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 300A00056614

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV -1 PM 3:05
TO SECRETARY OF STATE
SUFFOLK COUNTY

**Articles of Amendment
To
Y & G Medical Services Corp.**

00 NOV - 1 PM 2:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **Y & G Medical Services Corp.**

SECOND:

AMENDMENT ADOPTED

Changed to Article VII: **Board of Directors**

The following persons were elected to hold the following position:

Rene Acosta
President/Secretary
15716 SW 72 St.
Miami, FL 33193

THIRD:

AMENDMENT ADOPTED

Change to Article XIII: **Registered Office and Agent**

The following person was named Registered Agent:

Rene Acosta
15716 SW 72 St.
Miami, FL 33193

FOURTH:

DATE OF ADOPTION

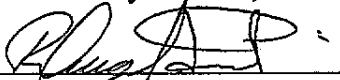
The amendment was adopted October 25, 2000

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day October, 2000.


Rene Acosta

President, Y & G Medical Services Corp.

CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for Y & G Medical Services Corp. at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rene Acosta
15716 SW 72 St.
Miami, Fl 33193

DATED: October 25, 2000

STATE
TALLAHASSEE, FLORIDA

00 NOV - 1 PM 2:58

FILED