

P95000048309

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H04000125207 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

RECEIVED  
04 JUN 15 PM 12:11  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
LA SALUD MEDICAL CENTER, INC.

FILED  
04 JUN 14 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

Amerindo DC  
06/15/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2004

LA SALUD MEDICAL CENTER, INC.  
703 E 9 STREET  
HIALEAH, FL 33010

SUBJECT: LA SALUD MEDICAL CENTER, INC.  
REF: P95000048309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please clarify how the amendment was adopted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: E04000125207  
Letter Number: 304200039845

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

H04000125207

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA SALUD MEDICAL CENTER, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Reidel Dominguez, 703 E. 9<sup>th</sup> Street, Hialeah, Florida 33010; Amendment #2 - Amendment #2 - The new Vice-President and Treasurer of the Corporation is Mabel Pool, 703 E. 9<sup>th</sup> Street, Hialeah, Florida 33010; Amendment #3 - The directors of the Corporation shall be Reidel Dominguez and Mabel Pool, 703 E. 9<sup>th</sup> Street, Hialeah, Florida 33010; Amendment #4 - The new registered agent for the Corporation shall be Reidel Dominguez, 703 E. 9<sup>th</sup> Street, Hialeah, Florida 33010.

**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:

**THIRD:** The date of each amendment's adoption: **June 11, 2004.**

**FOURTH:** The amendments were adopted by the \_\_\_\_\_ board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of June, 2004.

SECRETARY OF STATE  
TAMI AHASSEC FLORES

04 JUN 14 PM 5:00

FILED

CAPITAL CONNECTION

850 222 1222

06/15 '04 12:05 NO.405 04/04

H04000125207

**La Salud Medical Center, Inc.**

By: \_\_\_\_\_

  
Reidel Dominguez  
Director

I hereby accept the obligations and responsibility of being the registered agent for La Salud Medical Center, Inc.

  
\_\_\_\_\_  
Reidel Dominguez

H04000125207