

P95000083233

DORAL MEDICAL SERVICES, INC.
7511 NW 73RD STREET, SUITE 114
MIAMI, FL 33166

City/State/Zip

Phone #

700002623017--0
-08/24/98-01062-014
*****35.00 *****35.00

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 #)

- ☐ 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 SEP 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-1-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1998

DORAL MEDICAL SERVICES, INC.
7511 N.W. 73RD STREET
SUITE 114
MIAMI, FL 33166

SUBJECT: DORAL MEDICAL SERVICES, INC.
Ref. Number: P95000083233

We have received your document for DORAL MEDICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00044589

RECEIVED
98 SEP 30 PM 1:49
DIVISION OF CORPORATIONS

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

FILED
98 SEP 30 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DORAL 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 VII-BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the director of this corporation are:

BERTHA RIOSECO President/Secretary/Treasurer 290 East 20th Street
Hialeah, F; 33010

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 48.091, Florida Statutes, the following is submitted in compliance with said Act: DORAL MEDICAL SERVICES, INC. organized under the laws of the STATE OF FLORIDA, with its principal office located at 7511 NW 73rd Street, Suite 114, Miami, County of Miami-Dade, State of Florida, 33166, has named BERTHA RIOSECO, located at 290 East 20th Street, Hialeah, Fl 33010, as its agent to accept services of process within this state.

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: 6/4/98

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Burtha Burew

Signature

8/7/98

Date

THIRD: The date of each amendment's adoption: June 4 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.

Signed this 7th day of August, 19 98

Signature

Bertha Rioseco

(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)

BERTHA RIOSECO

Typed or printed name

PRESIDENT

Title