

P95000086276

8/21/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013857 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LA LUZ HEALTHCARE, INC.

AUDIT NUMBER.....H97000013857

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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** ENTER 'M' FOR MENU. **

FILED
97 AUG 22 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 22 PM 12:40
DIVISION OF CORPORATIONS

Amendment
8/22/97
JL

8/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:18 PM

((H97000013857 2))

TO: DIVISION OF CORPORATIONS

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** ENTER 'M' FOR MENU. **

RECEIVED
19 AUG 22 AM 8:51
CORPORATION DIVISION

H97000013857

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA LUZ HEALTHCARE, INC.

(present name)

FILED
97 AUG 22 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

SEE ATTACHED

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: AUGUST 1, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

(continued)

Prepared by: Niurka Soler
8150 SW 8th St. #214
Miami, FL 33144
(305) 262-5004

H97000013857

H97000013857

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:
LA LUZ HEALTHCARE, INC.

AMENDMENT(S) ADOPTED:

ARTICLE IV - REGISTERED AGENT:

- DELETE OLD REGISTERED AGENT: ADONYS CABALLERO
7821 CORAL WAY # 109
MIAMI, FLORIDA 33155
- ADD NEW REGISTERED AGENT: NIURKA SOLER
8150 SW 8th. STREET #214
MIAMI, FLORIDA 33144

B

ARTICLE V - DIRECTORS:

- DELETE OLD PRESIDENT - DIRECTOR: JORGE R. FERNANDEZ
7821 CORAL WAY # 109
MIAMI, FLORIDA 33155
- DELETE OLD SECRETARY - TREASURER-DIRECTOR:
ADONYS CABALLERO
7821 CORAL WAY # 109
MIAMI, FL. 33155
- ADD NEW PRESIDENT - DIRECTOR: NIURKA SOLER
8150 SW 8th. STREET # 214
MIAMI; FLORIDA 33144

H97000013857

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Signed this 1 day of AUGUST, 19, 97.

By X *Spierky*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

NIURKA SOLER

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

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. 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 MY POSITION AS
REGISTERED AGENT.

SIGNATURE X *Spierky*

DATE 8/1/97

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