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LOCAL REPRESENTATIVE TALLAHASSEE

800002664508--7

-10/15/98--01052--009

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

1. M. C. MEDICAL CENTER INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
<input 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

FILED
98 OCT 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe 10/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M. B. C. MEDICAL CENTER INC.

FILED
98 OCT 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

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:

ARTICLE VII
NEW BOARD OF DIRECTORS

The name and addresses for the NEW BOARD OF DIRECTORS shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
JULIO C. HERNANDEZ	110 HIALEAH DR HIALEAH, FL. 33010	PRESIDENT	500

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 : July 2, 1998

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

_____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

X
_____ The Amendment(s) was/were approved by 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)

Signed this 31 day of July, 1998

M. B. C. MEDICAL CENTER, INC.

(Corporation Name)

By

Julio Hernandez
JULIO C. HERNANDEZ, PRESIDENT