

P97000012984

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

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LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. LYME MEDICAL GROUP, 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 NOV 13 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 12 MID-55  
DIVISION OF CORPORATION

Examiner's Initials

See 11/16



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1998

LAZARUS

MIAMI, FL

SUBJECT: LYME MEDICAL GROUP, INC.  
Ref. Number: P97000012984

We have received your document for LYME MEDICAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Julio Balle is signing accepting the registered agent designation but the amendment does not contain a registered agent change. Please correct your document accordingly.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 698A00054700

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NOV 13 1998

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

---

LYME MEDICAL GROUP, 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 5 - OFFICERS

The new officers of the Corporation shall be is:

ELIZABETH BALDODANO - President,

DIGNA GONZALEZ - Vice-President, Secretary  
4294 PALM AVENUE and Treasurer.  
HIALEAH, FL 33012

ARTICLE 6 - DIRECTOR(S)

The new director(s) of the Corporation shall be:

ELIZABETH BALDODANO

DIGNA GONZALEZ  
4294 PALM AVENUE  
HIALEAH, FL 33012

**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:

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98 NOV 13 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: November 6th, 1998.-

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

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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 6th day of November, 1998.-

Signature



(By the 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)

Elizabeth Baltodano

(Typed or printed name)

President,

(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.

6th, Nov. 1998.-

Date