

# S72085

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00 DEC 13 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend*

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

1. Aspen Medical Corporation  
(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	
<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

300003500203--6  
-12/13/00--01059--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

300003500203--6  
-12/13/00--01059--016  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

Examiner's Initials

*AR*  
12/13/00

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
ASPEN MEDICAL CORPORATION  
DOC.# S72085

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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 the article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**HILDA DE LA PEDRAJA (P/D)**  
**HILDA G. ENRIQUEZ (D)**  
**175 FONTAINEBLEAU BLVD. #2D2**  
**MIAMI, FL 33172**

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12-11-00

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



HILDA G. ENRIQUEZ (P/D)