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Division of Corporations

L86655

Florida Department of State
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 COLONY SPRINGS MEDICAL CENTER, INC.**

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December 18, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLONY SPRINGS MEDICAL CENTER, INC.
7737 N UNIVERSITY DR
#107
TAMARAC, FL 33321

SUBJECT: COLONY SPRINGS MEDICAL CENTER, INC.
REF: L86633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000431428
Letter Number: 020A00025746

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLONY SPRINGS MEDICAL CENTER INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The effective date of the filing of the Articles of Incorporation of was July 12, 1990 and assigned document number L86633.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

RICARDO ZAMORA is removed as Medical Director.

The newly appointed officers and directors of the corporation are as follows:

RICARDO NEIRA, as Secretary
Address: 7737 N University Drive
#107
TAMARAC, Florida 33321

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 17 day of DECEMBER, 2020.



GABRIEL NEIRA, President

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DIVISION OF CORPORATIONS
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