

P0000086145

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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01 OCT 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BROWARD INSTITUTE OF CARDIOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC
10-26

10/25/01 9:48 AM

OCT-25-2001 04:32



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2001

BROWARD INSTITUTE OF CARDIOLOGY, INC.
10305 BERMUDA DRIVE
COOPER CITY, FL 33026

SUBJECT: BROWARD INSTITUTE OF CARDIOLOGY, INC.
REF: P00000086145

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000109778
Letter Number: 801A00058732

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(b)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWNARD INSTITUTE OF CARDIOLOGY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII

DIRECTORS

The following NAMES ARE ADDED:

PRESIDENT

ESPERANZA BASTO
10305 BERMUDA DR.
COOPER CITY, FL 33026

VICE-PRESIDENT

GABRIEL BIZOUATI
10305 BERMUDA DR.
COOPER CITY, FL 33026

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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THIRD: The date of each amendment's adoption: Oct. 24, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☒ 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 24 day of October, 2001.

Signature

[Signature]
(By the Chairman or Vice 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)

ESPERANZA BASTO
Typed or printed name

PRESIDENT
Title

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