## 903000080657

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: OCEA	AN DRIVE MEDICAL CENTER	INC.	
DOCUMENT NU	MBER: <u>P03000080657</u>		
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
ELEI	NA ALMONTE		
	(Na	me of Person)	
ALC	O CORPORATE SERVICES		·
	(Name o	of Firm/ Company)	
41 S	FATE STREET, SUITE 408		
		(Address)	
ALBA	NY, NY 12207		
	(City/ St	ate/ and Zip Code)	-
For further informa	ation concerning this matter,	please call:	
ELENA ALMONTE		at (_518) 427-9953	
	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check	for the following amount:		
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations 409 E. Gaines Street	-

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

## TALLARIARY OF E

OCEAN DRIVE MEDICAL CENTER INC.	~ C. N. O. /2.
(Name of corporation as currently filed with the Florida Dept. of State)	- FLORION
	~A
P03000080657	<u>-</u>
(Document number of corporation (if known)	
suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Con	rnoration
pts the following amendment(s) to its Articles of Incorporation:	1
W CORPORATE NAME (if changing):	
W CORFORATE NAME (II Changing).	
OCEAN DRIVE LANDING INC.	
sust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.	," or "Co.")
IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	Number(s)
/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
	-
	<u> </u>
	<del> </del>
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	•
	<del></del>
	<del></del>
(Attach additional pages if necessary)	
amendment provides for exchange, reclassification, or cancellation of issued share	
implementing the amendment if not contained in the amendment itself: (if not applicate	ole, indicate N/A)

(continued)

•	
The date of each amendment(s) adoption: 02/10/2004	, the second second
Effective date if applicable: UPON FILING	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	·
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	en e
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	n
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	i
Signed this 12 day of FEBRUARY , 2004	
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
BORIS ZIGMOND  (Typed or printed name of person signing)	n in the contract
PRESIDENT	
(Title of person signing)	