

717065

John Hugh Shannon

a professional association
Attorneys and Counsellors at Law

John Hugh Shannon
Civil Trial Board Certified
Workers' Compensation Board Certified

May 9, 2000

5300 South Florida Avenue
Suite E-1
Lakeland, Florida 33813
(863) 619-7464

Lavinia Lewis Shannon
Of Counsel

Attn: Majken

Facsimile Copy:
(863) 619-8276

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Fort Meade Community Health Care, Inc.
Filing of Articles of Amendment to the Articles of Incorporation of
Fort Meade Medical Clinic, Incorporated

Dear Sir/Madam:

600003248736--9
-05/11/00-01083-006
*****35.00 *****35.00

Enclosed herewith are the following:

1. Two (2) original Articles of Amendment to the Articles of Incorporation of Fort Meade Medical Clinic, Incorporated;
2. Our check no. 12299 in the amount of \$35.00.

Please file our Articles of Amendment to the Article of Incorporation of Fort Meade Medical Clinic, Incorporated.

On behalf of Mr. Stedem and myself, we appreciate your assistance.

Very truly yours,

John Hugh Shannon

JHS:mld

cc: Mr. Michael D. Stedem
Enclosures

FILED
00 JUN -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 8 2000

John Hugh Shannon

a professional association
Attorneys and Counsellors at Law

John Hugh Shannon
Civil Trial Board Certified
Workers' Compensation Board Certified

June 6, 2000

5300 South Florida Avenue
Suite E-1
Lakeland, Florida 33813
(863) 619-7464

Lavinia Lewis Shannon
Of Counsel

Attn: Majken

Facsimile Copy:
(863) 619-8276

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Fort Meade Community Health Care, Inc.
Filing of Articles of Amendment to the Articles of Incorporation of
Fort Meade Medical Clinic, Incorporated

Dear Sir/Madam:

Enclosed herewith are the following:

1. Two (2) original Articles of Amendment to the Articles of Incorporation of Fort Meade Medical Clinic, Incorporated, with a copy of your letter dated 05/24/00;

Please file our Articles of Amendment to the Article of Incorporation of Fort Meade Medical Clinic, Incorporated.

On behalf of Mr. Stedem and myself, we appreciate your assistance.

Very truly yours,


John Hugh Shannon

JHS:mld
cc: Mr. Michael D. Stedem
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

JOHN HUGH SHANNON, ESQ.
5300 SOUTH FLORIDA AVENUE
SUITE E-1
LAKELAND, FL 33813

SUBJECT: FORT MEADE MEDICAL CLINIC, INCORPORATED
Ref. Number: 717065

We have received your document for FORT MEADE MEDICAL CLINIC, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00029517

RECEIVED
00 JUN - 8 AM 9:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
FORT MEADE MEDICAL CLINIC, INCORPORATED

PURSUANT TO the provisions of s.617.1001 and s.617.1002, Florida Statutes, the undersigned Corporation submits the following Articles of Amendment:

ARTICLE ONE

NAME

1. The name of the corporation is changed from:
FORT MEADE MEDICAL CLINIC, INCORPORATED
to
FORT MEADE COMMUNITY HEALTH CARE, INC.

FILED
00 JUN -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

AMENDMENTS

2. The following Amendments to the Articles of Incorporation were adopted by the board of directors on 10/11/99, and there are no members entitled to vote, which are:

ARTICLE I.

NAME: The name of this corporation is Fort Meade
Community Health Care, Inc.

ARTICLE THREE

COMMENCEMENT AND DURATION

3. The above stated Amendments shall become effective upon the date and time of filing of these Articles of Amendment with the Department of State of the State of Florida, and continue thereafter as herein provided.

ARTICLE FOUR

CONFIRMATION OF UNAMENDED/UNCHANGED ARTICLES/SECTIONS

4. That in all other aspects, unless specifically amended herein, the Articles of Incorporation of the corporation shall remain unmodified, unamended and unchanged.

IN WITNESS WHEREOF, the undersigned officers of the corporation

have executed these Articles of Amendment based upon the true and lawful authority given them by the Board of Directors this date of May 2, 2000.

Fort Meade Medical Community Health Care, Inc.

By: [Signature]
Michael D. Stedem, President

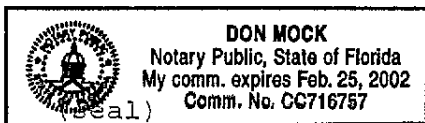
(affix corporate seal)

Attested:

By: [Signature]
Donald L. Marchman, Secretary

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, Michael D. Stedem, President, Donald L. Marchman, Secretary, who ☒ are personally known to me, or who ☐ have produced his/her ☐ Florida Driver's License, or ☐ _____, as picture identification, and who ☐ did ☐ did not take an oath, this date of 05/02/00.



[Signature]
Notary Public, State of Florida,
at large

[Signature]
Print Name

Commission No:
Commission Expiration: