738164

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	e)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
1		

Office Use Only



400238340434

400238340434 08/10/12--01023--009 **43.75

123/12 8/23/12 12 AUG 10 AM 9: 36

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Miami Bea	ch Community	y Health Center, Inc.
DOCUMENT NUMBER: 738164		
The enclosed Articles of Amendment and fee are sub	bmitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
William P. Dillon		
	(Name of Contact Perso	n)
Messer, Caparello & Se	If P.A.	
	(Firm/ Company)	
2618 Centennial Place		
	(Address)	
Tallahassee, Florida 323	308	
	(City/ State and Zip Cod	e)
wdillon@lawfla.c	om	
E-mail address: (to be use	ed for future annual report	notification)
For further information concerning this matter, pleas	e call:	
William P. Dillon	at (850	222-0720
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida Dep	artment of State:
☐-\$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status	\$\frac{12}{2}\$\$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 Tallahassee, FL 32314	Amen Divisi Cliftor	Address dment Section on of Corporations n Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

,	Articles of Amendment		
	Articles of Incorporation of	•	
Miami Beach Community			
·····	y filed with the Florida Dept. of State	e)	
738164		~	
(Document	Number of Corporation (if known)		
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporati		For Profit Corporation adopts th	ne following
A. If amending name, enter the new na	me of the corporation:		
name must he distinguishable and contain	the word "corporation" or "incorpor	ated" or the abbreviation "Corn	The new
"Company" or "Co." may not be used in		area or the abbreviation Corp.	or mc.
 B. Enter new principal office address, i (Principal office address MUST BE A ST C. Enter new mailing address, if applie (Mailing address MAY BE A POST C D. If amending the registered agent and 	:able: DFFICE BOX)	ida, enter the name of the	
new registered agent and/or the new	registered office address: William P. Dillon		
Name of New Registered Agent:			
	2618 Centennial Place		
New Registered Office Address:	(Florido street address	2220	
	Tallahassee (Ciry)	Florida 32300	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe Signature.	anging Registered Agent:		1.

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary: D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	M	Abbate, Kathryn	521 N 13th Ave.
Add			Hollywood, FL 33019
X Remove			
2) X Change	Treasurer	Notkin, Myriam	8777 Collins Avenue
Add			Surside, FL 33154
Remove			
3) X Change	<u>Chair</u>	Gross, Jane D.	2900 Flamingo Dr.
Add			Miami Beach, FL 33140
Remove			
4) X Change	Vice-Chair	Deutsch, Melvin P DC	5660 Collins Ave. # 4D
Add			Miami Beach, FL 33140
Remove			· · · ·
5) X Change	Secretary	Wong, Antonio H	501 NW 179 Ave.
Add			Pembroke Pines, FL 33029
Remove			
6) Change		·	
Add			
Remove			

attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	,
	
	
	
	. "
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption: Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. Dated Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing) (Title of person signing)