

G29837

<https://ccfs.dos.state.fl.us/scripts/efilecovr.exe>

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006816 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

FILED
00 FEB 14 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

00 FEB 14 AM 10:02

DIVISION OF CORPORATIONS

BASIC AMENDMENT

E.T. MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E. T. MEDICAL CENTER, INC.

CHARTER NUMBER G29837.

(present name)

FILED
00 FEB 14 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: EDUARDO A. GARCIA, M.D. DELETED AS PRESIDENT.

CLORINDA GARCIA, ADDED AS PRESIDENT, 911 FERDINAND ST.,
CORAL GABLES, FL 33134.

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:

THIRD: The date of each amendment's adoption: FEBRUARY 11, 2000.

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.

(continued)

H00000006816 3

Signed this 11 day of FEBRUARY, 19 2000

Signature Clorinda Garcia
(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)

CLORINDA GARCIA

Typed or printed name

PRESIDENT.

Two

H00000006816 3