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## Florida Department of State

Division of Corporations Public Access System

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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03 MAY 14 PH 4: 07
IVISION OF CORPORATIONS

## BASIC AMENDMENT

B & P MEDICAL CENTER, INC.

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35.00

MAY-14-03 WED 04:19 PM

LAZARUS CORPORATION FAX: 3052201440

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### ARTICLES OF AMENDMENT ro ARTICLES OF INCORPORATION OF

B & P MEDICAL CENTER, 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)

#### Directors shall now read as follows:

VALENTINE, RENFORD O. (PRESIDENT) 16570 NW 16 STREET PEMBROKE PINES, FL 33028

HOLGUIN ILIANA M. (TREASURER & DIRECTOR) 1976 SW 163RD AVENUE MIRAMAR, FL 33027

#### New Registered Agent

VALENTINE, RENFORD O. 16570 NW. 16 STREET PEMBROKE PINES, FL 33028

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: MAY 9, 2003	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes east 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 for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
approval by (voting group)	e* :
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 14 day of MAY ,20 03.	· _ # · .
Signature White	
(Ry the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	- 100 Mariana
OR (By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incorporators)	
VALENTINE, RENFORD O.	
Typed or printed name	
PRESIDENT	سے د ب
Title	· <u></u> ·

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate. I bereby accept the appointment as registered agent and agree to not in this capacity.

Registered Agent Signature