L 84442

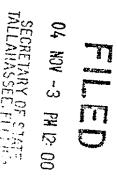
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 27, 2004

FLORIDA FAMILY MEDICAL CENTERS, INC. % WALTER KAN, D.O. 818 CHESTNUT STREET CLEARWATER, FL 33756

SUBJECT: FLORIDA FAMILY MEDICAL CENTERS, INC.

Ref. Number: L84442

We have received your document for FLORIDA FAMILY MEDICAL CENTERS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 004A00047170

COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: _	FLORINA	FOMILY	MEDICAL	CONTE/2
DOCUMENT NUMBER:	L 8444.	2		
The enclosed Articles of Amendme	ent and fee are sub	mitted for filing	ζ.	
Please return all correspondence co	oncerning this matt	ter to the follow	ing:	
WALTE	Name of Cont	4 VO.	 	> - - >
FLARIOR	FAMLY U	nboll & C	CENTURS	- -
818 191	55T V MT (Addre	571266T	· · · · · · · · · · · · · · · · · · ·	
CUARWA	City/ State/ and	VAINA	33756	.
For further information concerning	this matter, please	e call:		
WALTER KAN (Name of Contact Person)		at (727) (Area Code	443-7 & Daytime Telephone	Y75—Number)
Enclosed is a check for the following	;		.=	
☐ \$35 Filing Fee ☐ \$43.75 Filin Certificate of		3 \$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Cert r is Cert (Ad	50 Filing Fee ifficate of Status iffied Copy ditional Copy enclosed)
Mailing Address Amendment Section Division of Corpora			ddress ent Section of Corporations	

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation

FAMILY MUDICAL (Name of corporation as currently filed with the Florida Dept. of State)

FLORIDA

(Attach additional pages if necessary) (Document number of corporation (if known) (Attach additional pages if necessary) (Attach adment if not contained in the amendment itself: (if not applicable, indicate Notice Notic		1 Fuced	7		3
resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Set contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) information and added or deleted: (BE SPECIFIC) WALTER KAM, DO (3) NEW DEFICIONS WALTER KAM, DO (4) NEW DEFICIONS FRESHOUNT: ENGENCE DELYE BELLAY, DO (5) NEW DEFICIONS SELECTION MELLS UK GHZ: WALTER KAM, DO (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.)		(Document numbe	r of corporation (if known)	<u> </u>
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(continued)

Florida Family Medical Centers, Inc.

October 29, 2004

Florida Department of State Anna Chestnut, Document Specialist

Subject: Florida Family Medical Centers, Inc.

Ref. Number: L84442

This is in response to letter number: 004A00047170. We received a letter dated July 27, 2004 in early August. Unfortunately due to the recent hurricanes, I have not been able to respond in the requested time frame.

Amending officers/directors is as follows:

President: Eugene DeLucia III, D. O.

4543 S. Manhattan Ave. Tampa, FL 33611-2330

Vice Pres.: Michael Beilan, D. O.

4901 Marlin Dr.

New Port Richey, FL 34652

Sec/Treas: Walter Kay, D.O.

818 Chestnut St.

Clearwater, FL 33756

Registered Agent: Walter Kay, D. O.

8/8 Chieffrut 1.

These adopted "Articles" changes were approved at our annual Shareholders/Directors meeting held December 9, 2003. This was also confirmed again at our meeting on August 3, 2004. On several occasions I have tried calling (850)245-6908 only to get a busy tone.

I hope the enclosed completes the requirements to complete the amendment process,

y Kay RO

The date of each amendment(s) adoption:
Effective date if applicable:
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 FUNDA FAMILY OFFICE CONTEA, INC. (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.
Signed this 2n day of 6070031K 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)
(Typed or printed name of person signing)
SECRETIONALTANAS. MEDISTUREN AGENT

FILING FEE: \$35

(Title of person signing)