

Jun-17-04

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From: SHARP, LEE, J

305-577-7001

-355 P.002

F-279

M35675

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEON MEDICAL CENTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Amend
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6/17/04

**STEEL ■
HECTOR
■ DAVIS**
INTERNATIONAL™

Fax Cover Sheet
Steel Hector & Davis LLP
200 South Biscayne Boulevard
Suite 4000
Miami, FL 33131-2398
305.577.7000
305.577.7001 Fax
305.577.4795 Confirmation

Date: June 17, 2004
Send To: Ms. Michelle Milligan
Firm: Florida Department of State - Amendment Section
Fax No.: (850) 205-0380
Phone No.: (850) 245-6027

Total Pages Including Cover Sheet: 4

Originator: Betsy E. Parenti, Paralegal Originator's Phone No.: 305.577.4795

Message:

Ref. Leon Medical Centers, Inc. - M35675

Please find attached a copy of the electronic filing cover sheet, revised Articles of Amendment and copy of your letter of today.

Further to our phone conference, it is critical that the certification of the amendment be dated as of the original filing date, which was June 16, 2004.

Should you have any questions, please do not hesitate to call me at (305) 577-4795.

Your prompt attention to this matter will be highly appreciated.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2004

LEON MEDICAL CENTERS, INC.
101 SW 27TH AVENUE
MIAMI, FL 33135US

SUBJECT: LEON MEDICAL CENTERS, INC.
REF: M35675

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000127651
Letter Number: 004A00040491

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEON MEDICAL CENTERS, INC.

LEON MEDICAL CENTERS, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That Article III of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

This Corporation is authorized to issue 50,000,000 shares of common stock, par value \$.01 per share.

SECOND: The Corporation has less than 35 shareholders, and this Amendment to the Articles of Incorporation was duly adopted by the Corporation effective as of June 16, 2004, pursuant to Section 607.1303 of the Florida Business Corporation Act and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: June 16, 2004.

LEON MEDICAL CENTERS, INC.

By: 

Benjamin Leon, Jr.
President

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TALLAHASSEE, FLORIDA

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