

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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BASIC AMENDMENT

CHONCHORD CAYO HUESO, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

CHONCHORD CAYO HUESO, INC. 3920 SOUTH ROOSEVELT BLVD. SOUTH 204 KEY WEST, FL 33040

SUBJECT: CHONCHORD CAYO HUESO, INC.

REF: N000000002144

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.

IN PART FIRST, THE STATUTE NUMBER 607.0401 NEEDS TO BE CORRECTED TO 617.0401.

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) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000017337 Letter Number: 700A00021477

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

CHONCHORD CAYO HUESO, INC. 3920 SOUTH ROOSEVELT BLVD. SOUTH 204 KEY WEST, FL 33040

SUBJECT: CHONCHORD CAYO HUESO, INC.

REF: N000000002144

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000017337 Letter Number: 800A00021092

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHONCHORD CAYO HUESO, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

The Article to be amended is the FIRST Article. As amended the Article shall state:

FIRST: The corporate name that satisfies the requirements of Section 6(7.0401 is:

CONCHORD CAYO HUESO, INC.

SECOND:		The date of adoption of the amendment(s) was:	APRIL 19, 2000	
THIRD:	A	doption of Amendment (CHECK ONE)		
Ţ.		The amendment(s) was(were) adopted by the me cast for the amendment was sufficient for approv	mbers and the number of votes	
9	×	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
	CHONCORD CAYO HUESO, INC. Corporation Name Signature of Chairman, Vice Chairman, President or other officer JOHN J. YOUNG Typed or printed name			
_				
******		CHAIRMAN	APRIL 19, 2000	
		Title	Date	

ON THE SECTION OF STATE OF STA