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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*Amend
Theris
11-10-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM SPRINGS MEDICAL ASSOCIATES OF HIALEAH

DOCUMENT NUMBER: N11000004116

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA VICTORIA PEREZ

(Name of Contact Person)

PALM SPRINGS MEDICAL ASSOCIATES OF HIALEAH, INC.

(Firm/ Company)

1490 W 49 PLACE, SUITE 209

(Address)

HIALEAH, FL 33012

(City/ State and Zip Code)

m_perez_lopez@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA VICTORIA PEREZ

(Name of Contact Person)

at (305) 827-3335

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PALM SPRINGS MEDICAL ASSOCIATES OF HIALEAH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000004116

Document Number of Corporation (if known)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. ARTICLE III - PURPOSE is replaced with the following:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. ARTICLE VI - OFFICERS AND DIRECTORS is amended to add the following Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	ALBERTO HERNANDEZ	7369 NW 174 TER, UNIT 106 MIAMI LAKES, FL 33015	<input checked="" type="checkbox"/> ADD <input type="checkbox"/> REMOVE
D	FARID MARQUEZ	11222 SW 95 CT MIAMI, FL 33176	<input checked="" type="checkbox"/> ADD <input type="checkbox"/> REMOVE
D	DANIEL PINEDA	4004 W 10 CT HIALEAH, FL 33012	<input checked="" type="checkbox"/> ADD <input type="checkbox"/> REMOVE
D	MARLENE HERNANDEZ	10 NW. 87 AVE, UNIT 219 Miami, FL 33172	<input checked="" type="checkbox"/> ADD <input type="checkbox"/> REMOVE

The date of each amendment(s) adoption: NOVEMBER 1ST 2011

Effective date: NOVEMBER 1ST 2011

Adoption of Amendment

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated NOVEMBER 1ST 2011

Signature _____

Printed Name: MARIA VICTORIA PEREZ

Title: President, Director