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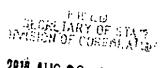
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FLORIDA DEPARTMENT OF STATE Division of Corporations

1

Letter Number: 818A00017125

August 17, 2018

JON KOTLER, M.D. HOLY CROSS HOSPITAL MEDICAL STAFF OFFICE 4725 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

SUBJECT: BROWARD MEDICAL STAFF ASSOCIATES, INC.

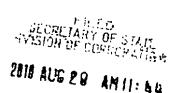
Ref. Number: N18000005239

We have received your document for BROWARD MEDICAL STAFF ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II



14 August 2018

Florida Department of State

Division of Corporations

Sirs:

I serve as President of the Medical Staff at Holy Cross Hospital with corporate name: Broward Medical Staff Associates (EIN 83-1060736).

Our secretary/treasurer resigned from office. I will serve as temporary secretary/treasurer until we have new elections.

Also, I noted that some addresses were incorrect and I amended those on pages #1 and #2.

Please notify me ASAP if I did not handle the paperwork correctly.

Jon Kotler, M.D.

<u>jonkotler@aol.com</u>

954 298 9099

COVER LETTER

FINER PASSON OF CORPORATE

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

2018 AUG 28 AN 11: 44

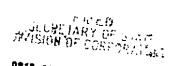
NAME OF CORPORATION: Broward Medical Staff	Associates	·	
DOCUMENT NUMBER: N18000005239			-
The enclosed Articles of Amendment and fee are submit	ted for filing.		
Please return all correspondence concerning this matter to	o the following:		
Jon Kotler, MD			
(N	lame of Contact Perso	n)	
Holy Cross Hospital Medical Staff			
	(Firm/ Company)		
4725 North Federal Highway			
	(Address)		
Fort Lauderdale, Florida 33308			
(0)	ity/ State and Zip Coc	ie)	-
junkatler@aof.com			
E-mail address: (to be used for	r future annual report	notification	ni
For further information concerning this matter, please cal	l:		
Jon Kotler, M.D.	95 at	4	298 9099
(Name of Contact Person)	(A)	rea Code)	(Daytime Telephone Number)
Inclosed is a check for the following amount made payab	ale to the Florida Dep	ariment of S	State.
(\$43.75 Fifing Fee & Certified Copy Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section		Address Iment Section	on

Division of Corporations

2661 Executive Center Circle Fallahassee, FL 32301

Clifton Building

Articles of Amendment to Articles of Incorporation of



2018 AUS 20 AM 11: 44

Broward Medical Staff Associates

(Name of Corporation	n as current	tly filed with the Florid	a Dept. of State)
N18000005239			
(Docu	ment Numbe	er of Corporation (if kno	wn)
Pursuant to the provisions of section 617.1006. Flo amendment(s) to its Articles of Incorporation:	orida Statute.	s, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of th	ie corporati	on:	
NA			The new
name must be distinguishable and contain the wor "Company" or "Co." may not be used in the nam	d "corporat <u>w</u>	ion" or "incorporated"	or the abbreviation "Corp" or "Inc
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		Holy Cross Hospital M	edical Staff Office
		4725 North Federal Hij	ghway
		Fort Lauderdale, Florid	a 33308
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Holy Cross Hospital M	edical Staff Office
		4725 North Federal Hij	ghway
		Fort Lauderdale, Florid	da 33308
D. If amending the registered agent and/or reginew registered agent and/or the new register	istered offic red office ac	<u>e address in Florida, er</u> Idress:	tter the name of the
Name of New Registered Agent	NA		
New Registered Office Address	:	(Flor)	da sircei address,
•	NA		, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, it changing I hereby accept the appointment as registered agen	Registered ;	Agent:	and Brown and additional and
raceces accept one appointment as registered ager	a i am jan	шааг жип апа ассері іп	e araganons of the position
	· 		·
	Si_2	gnature of New Register	ed Agent, ij changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title

President, V. Vice President Tr Freasurer, S-Secretary, D= Director, TR. Trustee, C= Chairman or Clerk, CEO = Chief Executive Officer. CFO. Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner: Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove A Add	7 719	n Doe se Jones ly Smith	
Lype of Action (Check One)	Titls	<u>Name</u>	Address
1)Change	ST	Tuttelamn, Ronald, M.D.	1880 E. Commercial Blvd
Add			Fort Lauderdale, Florida
Remove			33308
2) Change	PST	Kotler, Jon, M.D.	Medical Staff Office
Add			4725 North Federal Highway
Remove			Fort Lauderdale, Florida 33308
3) Change			
Add			
Remove			
4)Change		*****	
Add			
Remove			
5) _ Change			
Add			
Remove			
01 Change			
Add			
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here:</u> (attach additional sheets, if necessary) — (Be specific)				
(attach additional sheets, if necessary)	(Be specific)			
NA				
	·			
•				
-	_			

The date of each amendment(s) adoption:	
date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not ladocument's effective date on the Department of State's records.	be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was were adopted by the members and the number of votes cast for the amendment(s) was were sufficient for approval.	
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 11 August 2018	
Signiture	
(By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-
Jon Kotler, M D.	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

Ronald M Tuttelman, MD FACOG 1880 E Commercial Blvd, Suite 4 Fort Lauderdale, Florida 33308 954 776 4395

August 7, 2018

Dear Dr Kotler,

Please accept my resignation as Secretary/Treasurer of the Medical Staff.

Thank you.

Ronald M'Tuttelman, MD FACOG