

N93 000003527

(Requestor's Name)

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(City/State/Zip/Phone #)

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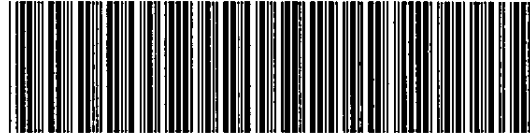
(Business Entity Name)

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APR 02 2014
C. CARROTHERS

LEWIS W. FISHMAN
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELLOR AT LAW
9400 SOUTH DADELAND BLVD.
SUITE 300
MIAMI, FL 33156

LEWIS W. FISHMAN
FLORIDA BAR BOARD CERTIFIED IN HEALTH LAW

TELEPHONE (305) 670-2100
FAX (305) 670-4847

March 25, 2015

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

Re: Mercy Mission Services, Inc. - Charter No.N93000003527

To Whom It May Concern:

Enclosed please find a Certificate Relative to filing an Amendment to the Articles of Incorporation regarding the above Corporation, together with the Articles of Amendment for filing of record with the Division of Corporations, and a check in the amount of \$35.00 payable to the Florida Department of State, representing the filing fee. The effective date shall be the date of filing.

Please return all correspondence regarding this matter and/or in the event you have any questions or need further information, as follows:

Lewis W. Fishman
Lewis W. Fishman, P.A.
9130 South Dadeland Blvd.
Suite 1121
Miami, Florida 33156
305 670-2100
305 670-0793 fax
lwfp@aol.com

Sincerely,



Lewis W. Fishman

LWF:

Encls.

**CERTIFICATE RELATIVE TO AMEND THE ARTICLES OF INCORPORATION OF
MERCY MISSION SERVICES, INC.**

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida not-for-profit corporation files this Certificate and states as follows:

1. The Amendment to the Articles of Incorporation of Mercy Mission Services, Inc. Charter No. N93000003527, appended hereto, contain amendments to Article I.
2. The Board of Directors approved the amendment to the Articles of Incorporation on February 26, 2015 and recommended them to the Member.
3. The Members approved the amendment to the Articles of Incorporation on March 11, 2015.
4. The name of the Corporation is Mercy Mission Services, Inc.
5. Article I is amended to read as follows:

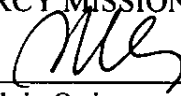
ARTICLE I

Name and Principal Place of Business

The name of the Corporation is St. John Bosco Clinic, Inc. The principal place of business of the Corporation shall be located at 3661 South Miami Avenue, Suite 103, Miami, FL 33133. The Corporation may also have offices at such other places within or outside the State of Florida as the business of the Corporation may require or the Board of Directors of the Corporation may authorize.

6. The Amendment to the Articles of Incorporation of Mercy Mission Services, Inc. were recommended by the Board of Directors on February 26, 2015 at a meeting at which a quorum was present, and the number of votes cast (unanimous) were sufficient for approval, and were approved by the Members on March 11, 2015 at a meeting at which a quorum was present, and the number of votes cost were sufficient for approval.

MERCY MISSION SERVICES, INC.

By: 
Silvia Ortiz
Secretary

Date: 3/16/15

15 MAR 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCY MISSION SERVICES, INC.**

Pursuant to the provisions of Section 617.006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Mercy Mission Services, Inc.
2. Article I is deleted, and the following is placed in its stead:

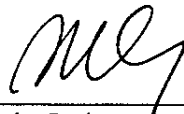
ARTICLE I

Name and Principal Place of Business

The name of the Corporation is St. John Bosco Clinic, Inc. The principal place of business of the Corporation shall be located at 3661 South Miami Avenue, Suite 103, Miami, FL 33133. The Corporation may also have offices at such other places within or outside the State of Florida as the business of the Corporation may require or the Board of Directors of the Corporation may authorize.

3. This Amendment was adopted by the Board of Directors on February 26, 2015 and by its Members on March 11, 2015, and the number of votes cast for the Amendment was sufficient for approval.

MERCY MISSION SERVICES, INC.

By: 

Silvia Ortiz
Secretary/Director