

N 96000006009

*North Dade Clinics, Inc.*

12060 N.W. 7th Avenue  
North Miami, Florida 33168

City/State/Zip

Phone #

Office Use Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/04/98--01044--002  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3-6-98

**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
For  
North Dade Clinics, Inc.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following replacement articles of amendment to its Articles of Incorporation:

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**Article XII: Office and Registered Agent**

The street address of the Corporation's initial registered office is 12060 NW 7 Avenue, North Miami, FL 33168. The registered agent is Shara Toursh Pavlow, Executive Director.

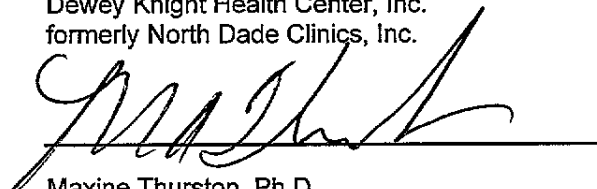
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The date of adoption of the amendments was January 7, 1998.

There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

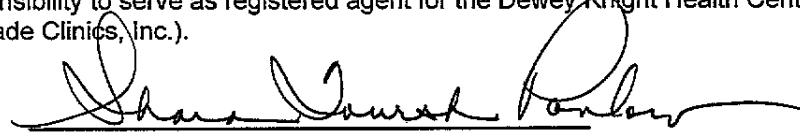
Corporation Name      Dewey Knight Health Center, Inc.  
                                 formerly North Dade Clinics, Inc.

Signed:

  
Maxine Thurston, Ph.D.  
President and Chair  
February 17, 1998

I hereby accept responsibility to serve as registered agent for the Dewey Knight Health Center, Inc (formerly the North Dade Clinics, Inc.).

Signed:

  
Shara Toursh Pavlow,  
Executive Director  
February 17, 1998

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