

# N96000006009

Requestor's Name  
**Dewey Knight Health Center, Inc.**  
 12060 N.W. 7th Avenue  
 North Miami, FL 33168

100002705201--7  
 -12/07/98--01154--005  
 \*\*\*\*\*52.50 \*\*\*\*\*43.75

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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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 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

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

VS DEC 15 1998

*Amend.*

Examiner's Initials	
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REC-11  
NOV 30 3

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

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Dewey Knight Health Center, Inc.

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.)

Revise to read

Article VII: Governing Board  
Management of the Corporation shall be vested in the Corporation's Board of Directors. The method of election of the directors of the Corporation shall be as stated in the Bylaws."

**SECOND:** The date of adoption of the amendment(s) was: 17 November 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Dewey Knight Health Center, Inc.  
Corporation Name

Maxine A. Thurston  
Signature of Chairman, Vice Chairman, President or other officer

MAXINE A. THURSTON, Ph.D.  
Typed or printed name

PRESIDENT & CHAIR 11-25-98  
Title Date