

N98000005073

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## COMPREHENSIVE HEALTH NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED  
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**Florida Department of State**  
**Division of Corporations**  
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**Katherine Harris, Secretary of State**

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**To:**  
Division of Corporations  
Fax Number : (850)922-4000

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**BASIC AMENDMENT**  
**COMPREHENSIVE HEALTH NETWORK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 19, 1999

COMPREHENSIVE HEALTH NETWORK, INC.  
1490 WEST 49TH PLACE  
SUITE 410  
HIALEAH, FL 33012

SUBJECT: COMPREHENSIVE HEALTH NETWORK, INC.  
REF: N98000005073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E99000001246  
Letter Number: 199A00002330



③

499000001246

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is:

**COMPREHENSIVE HEALTH NETWORK, INC.**

**SECOND:** The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

**ARTICLE III: PURPOSE(S):**

add paragraphs: **C** and **D** respectively

**C.** Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

**D.** No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**THIRD:** The amendments (s) was (were) adopted by the Board of Directors on the 12<sup>th</sup> day of January, 1999.

**FOURTH:** The above amendment(s) was (were) approved by a majority of the members of the corporation on the 12<sup>th</sup> day of January, 1999. The number of votes cast was sufficient for approval.

**INSTRUMENT PREPARED BY:**

Cosme J. de la Torre, P.A.  
155 South West 25<sup>th</sup> Road  
Miami, Florida 33129  
FBN: 191728

(305) 857-3434

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TALLAHASSEE, FLORIDA

499000001246

DATED: January 14, 1999.

COMPREHENSIVE HEALTH NETWORK, INC.

By:

ARMANDO J. ROIG, President

By:

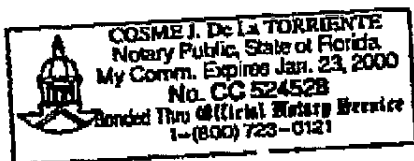
JOSE RAMON PEREZ, Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

**BEFORE ME**, the undersigned authority, personally appeared ARMANDO ROIG, as President and JOSE RAMON PEREZ, as Secretary, to me well known to by the person (s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 14 day of January, 1999.

NOTARY PUBLIC



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