

# P0000000/2100

Jack Weitzman  
Requestor's Name  
9190 S.W. 72nd St.  
Address  
Miami FL 33173  
City/State/Zip Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 24 AM 10:31

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

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

*Jack Weitzman gave  
Authorization to remove  
initials 5/2/88*

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

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-04/24/00--01137--017  
\*\*\*\*131.25 \*\*\*\*\*43.75

*A mend*

V. SHEPARD MAY 3 2000

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF COMPLETE FAMILY MEDICAL CARE, INC.**

The Articles of Incorporation of Complete Family Medical Care, Inc., are hereby amended to read as follows, to wit:

1. Article VI shall henceforth read:

**ARTICLE VI**  
**PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The principal office of the Corporation is located at 1125-27 N.W. 22 Avenue, Miami, FL 33125. The mailing address of the Corporation is 12977 S.W. 132 Court Miami, FL 33186 .

2. Article VII shall henceforth read:

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) directors ~~initially~~. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the ~~initial~~ directors of this corporation are:

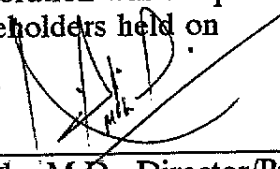
Julio C. Poveda, M.D.  
Director/President  
15435 S.W. 92 Street  
Miami, FL 33196-1125

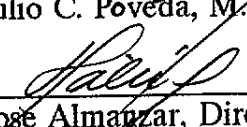
Jose Almanzar, Director  
12977 S.W. 132 Court  
Miami, FL 33186


Felicia Lopez, Director  
14597 S.W. 112 Street  
Miami, FL 33186

The above amendment to the Articles of Incorporation was adopted and approved at a special joint meeting of the directors and the shareholders held on APRIL 19, 2000.

Dated: APRIL 19, 2000

  
Julio C. Poveda, M.D., Director/President

  
Jose Almanzar, Director/Secretary

  
Felicia Lopez, Director

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SWORN TO AND SUBSCRIBED before me, in Miami-Dade County, Florida,  
on April 19, 2000, by Julio C. Poveda, M.D., Director/President, Jose Almanzar as  
Director/Secretary, and Felicia Lopez as Director, to me personally known or who  
presented \_\_\_\_\_ as identification and who did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Jack L. Weltzman  
MY COMMISSION # CC892750 EXPIRES  
December 5, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.