P00000018178

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

24/7 Total Medical Care P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

- ___ Art of Inc. File___
- ___ LTD Partnership File___
- ___ Foreign Corp. File___
- ___ L.C. File___
- ___ Fictitious Name File___
- ___ Trade/Service Mark___
- ___ Merger File___
- ✓ Art. of Amend. File Photo
- ___ RA Resignation___
- ___ Dissolution / Withdrawal___
- ___ Annual Report / Reinstatement___
- ___ Cert. Copy___
- ✓ Photo Copy___
- ___ Certificate of Good Standing___
- ___ Certificate of Status___
- ___ Certificate of Fictitious Name___
- ___ Corp Record Search___
- ___ Officer Search___
- ___ Fictitious Search___
- ___ Fictitious Owner Search___
- ___ Vehicle Search___
- ___ Driving Record___
- ___ UCC 1 or 3 File___
- ___ UCC 11 Search___
- ___ UCC 11 Retrieval___
- ___ Courier___

G. COULLIETTE AUG 28 2000

Signature

Requested by: Cm 8/28 10:12

Name Date Time

Walk-In ___ Will Pick Up ___

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DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of
24/7 Total Medical Care, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

1. **ARTICLE VI. BOARD OF DIRECTORS** is amended as follows:

Delete the following person(s) as director:

Mario Zambrano, M.D.
14450 Glencairn Road
Miami Lakes, FL 33016

Insert the following person(s) as director:

Carlos Patino, M.D.
3801 South Ocean Drive
Apt. 2F
Hollywood, FL 33019

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2. **ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS** is amended as follows:

Delete the following address:

14450 Glencairn Road
Miami Lakes, FL 33016

Insert the following address:

18223 Pines Boulevard
Pembroke Pines, FL 33029

3. **ARTICLE XIV. IDENTITY OF OFFICERS** is added as follows:

The following persons shall serve as the officers of this corporation until further action of the board of directors:

CARLOS PATINO, M.D.	President
CARLOS PATINO, M.D.	Vice President
CARLOS PATINO, M.D.	Secretary
CARLOS PATINO, M.D.	Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

(this space intentionally left blank)

THIRD: The date of each amendment's adoption: August 22, 2000.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separate provided for each voting group entitled to vote separately on the amendment(s):*

> "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
> voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2000.

Signature: ______________________

(By the ~~Chairman or Vice Chairman of the Board of Directors~~, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS PATINO, M.D.

Typed or printed name

SOLE DIRECTOR/PRESIDENT

Title