

P000000 44480

G.N. Medical Center, Inc.

4750 N.W. 7 Street, Suite # 13
Miami, Florida 33126

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **400005307914--7**
-04/13/02--01039--004
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY -8 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5/8/02
Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2002

G N MEDICAL CENTER, INC.
4750 N.W. 7 STREET
SUITE 13
MIAMI, FL 33126

SUBJECT: G N MEDICAL CENTER, INC.
Ref. Number: P00000044480

We have received your document for G N MEDICAL CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator listed in Article V cannot be amended or changed.

This amendment should add Article VI - Officers/Directors.

If the amendment is being adopted by the director, the title of the person signing the document must be director.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 702A00024792

RECEIVED
02 MAY - 7 AM 9:44
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GN MEDICAL CENTER, INC.

(present name)

FILED
02 MAY -8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article VI – OFFICER/DIRECTORS

Before

*Jose Raymond Leon
PSD*

Now

*Jose Raymond Leon
PSD*

*Alexis Sotolongo-Diaz
Vice-President & Secretary*

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:*

THIRD: *The date of each amendment's adoption: April 10, 2002*

FOURTH: Adoption of Amendments (s) (CHECK ONE)

☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately 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 10th day of April, 2002.
Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Jose Raymond Leon
Typed or printed name

Director
Title