

P00000077557

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000025564 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : TESCHER, LIPPMAN & VALINSKY
Account Number : 072164000350
Phone : (954) 467-1964
Fax Number : (954) 467-2264

RECEIVED
04 FEB -5 AM 10:32
DIVISION OF CORPORATIONS

FILED
2004 FEB -5 PM 4:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAMILY CARE MEDICAL CENTER OF ROYAL PALM BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

2/5/04

Department of State 2/4/2004 5:46 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

FAMILY CARE MEDICAL CENTER OF ROYAL PALM BEACH, INC.
5400 S UNIVERSITY DRIVE
SUITE 405
DAVIE, FL 33328

SUBJECT: FAMILY CARE MEDICAL CENTER OF ROYAL PALM BEACH, INC.
REF: P00000077557

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.

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000025564
Letter Number: 104A00007642

TESCHER LIPPMAN & VALINSKY

**ATTORNEYS AT LAW
100 NORTHEAST THIRD AVENUE
SUITE 610
FORT LAUDERDALE, FLORIDA 33301**

**TELEPHONE (954) 467-1964
MIAMI • PALM BEACH (800) 371-0419
TELECOPIER (954) 467-2264**

FAX TRANSMITTAL SHEET

DATE: February 5, 2004

PLEASE DELIVER TO: Amendment Section

TELECOPIER NO: (850) 205-0380

TELEPHONE NO:

TOTAL PAGES 4

FROM: PATRICIA FOX-BUTLER

IF YOU DO NOT RECEIVE ALL PAGES PLEASE CALL (954) 467-1964

RETURN FAX NUMBER (954) 467-2264

Reference# P00000077557

COMMENTS: Pursuant to your letter of February 4, 2004, attached please find the corrected Articles of Amendment to the Articles of Incorporation of Family Care Medical Center of Royal Palm Beach, Inc.

FILE NUMBER: 01036-004

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

FAX AUDIT # H040000255643

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FAMILY CARE MEDICAL CENTER OF ROYAL PALM BEACH, INC.
a Florida corporation

The Articles of Incorporation of Family Care Medical Center of Royal Palm Beach, Inc.,
a Florida corporation, (the "Corporation") are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

ARTICLE I. NAME

The name of this Florida corporation is: FCMC Group, Inc.

The amendment was approved by the shareholders. The number of votes cast for the
amendment was sufficient for approval. The date of adoption is January 30, 2004.

Dated: January 30, 2004



Frank Hernandez, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -5 PM 4:05

1036/04-1001

FAX AUDIT # H040000255643

Prepared By: Tescher Lippman & Valinsky
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, FL 33301
(954) 467-1964
Patricia Fox-Butler FL Bar No. 118613