

P00000091172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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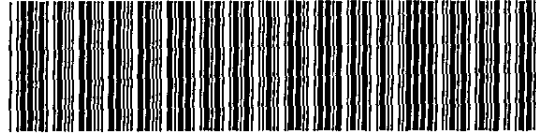
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend
C. Coulllette APR 18 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2005

GRUMER & LEVIN, P.A.
ONE EAST BROWARD BLVD.
STE. 1501
FT. LAUDERDALE, FL 33301

SUBJECT: NORTH BROWARD COMMUNITY HEALTH CENTER, INC.
Ref. Number: P00000091172

We have received your document for NORTH BROWARD COMMUNITY HEALTH CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 505A00021705

GRUMER & LEVIN, P.A.

ATTORNEYS AT LAW

ONE EAST BROWARD BOULEVARD

SUITE 1501

FORT LAUDERDALE, FLORIDA 33301

BROWARD (954) 713-2700

DADE (305) 682-8225

TELEFAX (954) 713-2713

KEITH T. GRUMER

EMAIL: KGRUMER@GRUMLEVLAW.COM

March 18, 2005

Registration Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

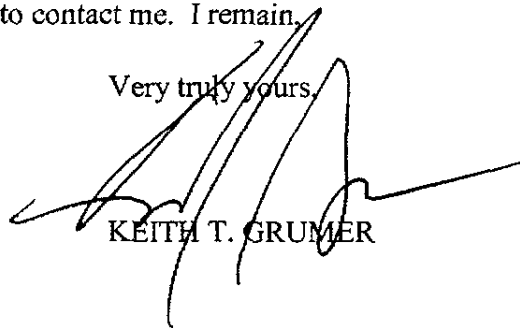
**Re: NORTH BROWARD COMMUNITY HEALTH CENTER, INC.,
Document No. P00000091172**

Dear Sirs:

Enclosed are Articles of Amendment to the Articles of Incorporation, originally filed with this office on August 31, 2000, along with a check in the amount of \$43.75 as payment for the Filing Fee (\$35) and for a Certified Copy (\$8.75) of this Amendment.

Thank you for your courtesy and cooperation to this matter. Should you have any further questions or comments, please do not hesitate to contact me. I remain,

Very truly yours,



KEITH T. GRUMER

KTG:kag
Enclosures

GRUMER & LEVIN, P.A.

ATTORNEYS AT LAW

ONE EAST BROWARD BOULEVARD

SUITE 1501

FORT LAUDERDALE, FLORIDA 33301

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KEITH T. GRUMER

EMAIL: KGRUMER@GRUMLEVLAW.COM

April 15, 2005

Cheryl Coulliette
Document Specialist
Registration Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

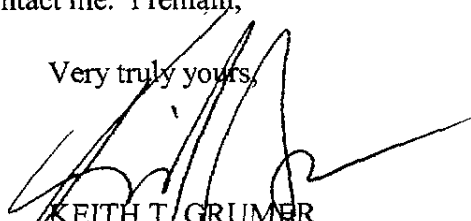
**Re: NORTH BROWARD COMMUNITY HEALTH CENTER, INC.,
Ref. No. P00000091172**

Dear Ms. Coulliette:

We are in receipt of your letter dated March 30, 2005 (Letter No. 505A00021705). Enclosed are revised Articles of Amendment to the Articles of Incorporation designating the name and Florida street address of the registered agent in accordance with your instructions. You have previously received our check in the amount of \$43.75 as payment for the Filing Fee (\$35) and for a Certified Copy (\$8.75) of this Amendment.

Thank you for your courtesy and cooperation to this matter. Should you have any further questions or comments, please do not hesitate to contact me. I remain,

Very truly yours,



KEITH T. GRUMER
Grumer & Levin, P.A.

KTG:kag
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
NORTH BROWARD COMMUNITY HEALTH CENTER, INC.,
a Florida corporation**

Document Number: P00000091172

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Business Corporation Act, **NORTH BROWARD COMMUNITY HEALTH CENTER, INC.**, a Florida corporation, hereinafter referred to as the "Corporation," adopts the following amendments to its Articles of Incorporation.

1. Article THREE of the Articles of Incorporation of Corporation is amended and restated to read as follows:

THREE

The total number of shares of stock which the corporation shall have authority to issue is: 10,000 shares of one class of common stock at \$1.00 par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors in accordance with the provisions of Article Six.

2. Articles FOUR, NINE, TEN and ELEVEN shall be deleted in their entirety and Articles FIVE, SIX, SEVEN, EIGHT, TWELVE and THIRTEEN are consecutively renumbered as FOUR, FIVE, SIX, SEVEN, EIGHT and NINE, respectively.

3. Article SIX (previously Article SEVEN) of the Articles of Incorporation of the Corporation is amended and restated to read as follows:

SIX

The principal office of the corporation shall be located at

3773 North Federal Highway
Pompano Beach, Florida, 33064

and the name and address of the registered agent of the corporation shall be: Allan Gittman at 3773 North Federal

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Highway, Pompano Beach, Florida, 33064. The corporation, however, shall have the power to establish branch offices and other places of business at such places within and without the State of Florida as may be determined or deemed expedient.

4. The above amendments were adopted and approved by the sole director and a majority of the shareholders of the Corporation on March 16, 2005. The Corporation has one class of outstanding shares of common stock entitled to vote, and the amendment set forth herein was approved by a majority of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment as of April 12 2005.


President

I certify that I am familiar with and accept the responsibilities of registered agent and agree to act in this capacity.


Signature/Registered Agent
4/12/05
Date