

# P00000102271

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H01000031235 4)))

**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) 922-4000

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 28 PM 12:42

RECEIVED

01 MAR 28 AM 10:13

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PASTEUR MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*  
03-28-01  
DC

H01000031235

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Pasteur Medical Center, Inc.

(present name)

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 # V Directors

DELETE: Luis A. Perez  
1719 Red Road  
Miami, FL 33155

PRESIDENT

ADD: Gerardo A. Necuze  
16543 NW 5<sup>th</sup> Ct.  
Pembroke Pines, FL 33028

PRESIDENT

Article # IV New Registered Agent

Gerardo A. Necuze  
16543 NW 5<sup>th</sup> Ct.  
Pembroke Pines, FL 33028

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.

H01000031235

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 28 PM 12:42

H01000031235

THIRD: The date of each amendment's adoption: 03/27/2001

FOURTH: Adoption of Amendment(s)(check one)

☒ The amendment(s) was/were approved 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 separately for each  
Voting group entitled to vote separately on each 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 27 day of March, 2001.

Signature

(By the Chairman or Vice Chairman of the 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)

Luis A. Perez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated  
Corporation at the place designated in this certificate, I hereby accept the appointment as  
Registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

H01000031235