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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 NOV 23 PM 3:50

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13 12/1/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Healthcare Center, Inc.

DOCUMENT NUMBER: PD1000008268

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth P. Perez, Esq.
(Name of Contact Person)

Shutts & Bowen, LLP
(Firm/ Company)

201 South Biscayne Blvd., Suite 1500
(Address)

Miami, FL 33131
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elizabeth Perez, Esq. at (305) 358-6300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV 23 PM 3:50

Community Healthcare Center, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000008268

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- See Attached -

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

- see Attached -

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY HEALTHCARE CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 – The new President of the Corporation is Anorys Ruiz, 2140 West Flagler Street, Suite 207, Miami, Florida 33135; Amendment #2 – Anorys Ruiz shall be added as Director of the Corporation; Amendment #3 – The new Registered Agent for the Corporation shall be Anorys Ruiz, 2140 West Flagler Street, Suite 207, Miami, Florida 33135.

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:

Anorys Ruiz

Certificate No. 02

100 shares

THIRD: The date of each amendment's adoption: November 10, 2004.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The date of each amendment(s) adoption: November 10, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

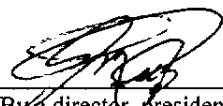
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 November, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anorys Ruiz
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35