

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**BASIC AMENDMENT****NORTH DADE FAMILY HEALTH CENTER, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND  
KRC  
8/14  
8/13/2001  
(2)

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**NORTH DADE FAMILY HEALTH CENTER, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article VII to read as follows:

**BOARD OF DIRECTORS**

The number of directors may change, as provided in the Bylaws, but shall never be less than one. The name (s) of the Director (s) is/are as follows:

Name  
ANDREW SANDS

Item 2. Add Article IX to read as follows:

**CORPORATE OFFICERS**

The officers of the corporation are as follows:  
PRESIDENT- ANDREW SANDS

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Fernandez, Petr & Associates  
1220 NE 207 Street  
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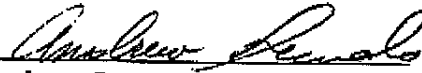
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 13<sup>th</sup> day of August 2001, and approved by the shareholders in accordance with section 607.1006.  
DATED August 13, 2001.

North Dade Family Health Center, Inc.  
Corporate Name

  
Andrew Sands, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
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