

P01000095006

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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT FENIX MEDICAL CENTER, INC.

Certificate of Status	0
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Amend.
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3/10/04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2004

FENIX MEDICAL CENTER, INC.
5518 W. FLAGLER ST.
MIAMI, FL 33134

SUBJECT: FENIX MEDICAL CENTER, INC.
REF: P01000095006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000044539
Letter Number: 704A00013958

ARTICLE OF AMENDMENT
ARTICLE OF INCORPORATION

FENIX MEDICAL CENTER, INC.

(A. proposed matter)

DOCUMENT NUMBER P1000095006

Pursuant to provision of section 607.1006, Florida statutes, this 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 III CAPITAL STOCK.

EDUARDO MENDEZ MD 100% OF SHARES
718 NW 99 CT CIRCLE
MIAMI FL 3174

ARTICLE V: BOARD OF DIRECTORS.

DELETED:

PRESIDENT

YURISDAY HERNANDEZ
718 NW 99 CT CIRCLE
MIAMI FL 3174

ADDED:

THE NEW BOARD OF DIRECTORS:

PRESIDENT:

EDUARDO MENDEZ MD
718 NW 99 CT CIRCLE
MIAMI FL 3174

REGISTERED AGENT/REGISTERED OFFICE

THE NEW REGISTERED AGENT IS:

EDUARDO MENDEZ
718 NW 99 CT CIRCLE
MIAMI FL 3174

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

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itself, are as follows:

THIRD: The date of each amendment's adoption FEBRUARY 1st, 2004

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

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

_____ voting groups

☐ 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 1st days of March, 2004

Signature:



EDUARDO MENDEZ

PRESIDENT

(By the Chairman or Vice Chairman of this Board of 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)

I Eduardo Mendez accept designe
as the new
registered
agent