

P01000121744

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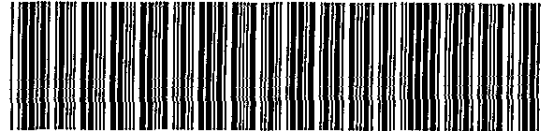
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Amend.

V SHEPARD JUN 16 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral East Diagnostic and Medical Center, Inc.
(Name of corporation)

DOCUMENT NUMBER: P010000121744

~~The enclosed Statement of Change of Registered Office/Agent and fees is submitted for filing~~

Please return all correspondence concerning this matter to the following:

Marilyn Turro
(Name of person)

Coral East Diagnostic and Medical Center, Inc.
(Name of firm/company)

2460 S.W. 22nd St.
(Address)

Miami, FL 33145
(City/state and zip code)

For further information concerning this matter, please call:

Marilyn Turro at (305) 860-8099
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Coral East Diagnostic and Medical Center, Inc.

(present name)

P01000121744

(Document Number of Corporation (If known))

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 VIII - Directors

To be amended to remove George Lorenzo as
member of Board of Directors and to add
Marylin Turro as a member and president

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:

THIRD: The date of each amendment's adoption:

6/9/03

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 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 9 day of June, 2003.

Signature

(By the Chairman or Vice Chairman of the 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)

George Lorenzo

(Typed or printed name)

President

(Title)