

PD2000009145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name change/CC
100 11/19/02

PEDIATRIC AND FAMILY URGENT CARE CENTERS OF
SOUTH FLORIDA, INC.

705 East 26 St.
Hialeah, FL 33013
305 - 266 - 0505

November 7, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom this may concern,

In closed are articles of amendment.

Sincerely,



Edgardo Penabad

- Filing Fee \$35.00
- CERTIFIED copy of Amendment \$8.75

* Please: MAIL Correspondence to.
Pediatric and Family URGENT
CARE CENTERS of South FL. INC.
to P.O Box 133568
Hialeah FL 33013-0568

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02 NOV 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pediatric Urgent Care Centers of
South Florida, Inc.
(present name)

P02000009145.
(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 1: Pediatric and Family
Urgent Care Centers of
South Florida, Inc.

Address of: Corporation: 705 East 26th Street
Hialeah, Florida
33012

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: November 1, 2002

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 1ST day of November, 2002.

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)

EDGARDO PENABAD

Typed or printed name

President,

Title