

# P02000020983

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BASIC AMENDMENT

FLORIDA PLUS MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KRG  
59  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2002

FLORIDA PLUS MEDICAL CENTER, INC.  
5190 N.W. 167 ST.  
SUITE 102  
HIALEAH, FL 33013

SUBJECT: FLORIDA PLUS MEDICAL CENTER, INC.  
REF: P02000020983

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000135738  
Letter Number: 902A00029062

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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FLORIDA PLUS MEDICAL CENTER, INC.

(PRESENT NAME)

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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

WILL READ AS FOLLOWS:

MARLENE FERNANDEZ

3300 EAST 4 AVENUE, SUITE #10

HTALEAH, FLORIDA 33013

JOSE L. LEY -D

285 N.W. 27 AVENUE SUITE #15

MIAMI, FLORIDA 33125

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:

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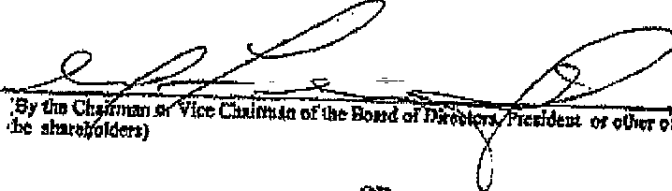
THIRD: The date of each amendment's adoption: MAY 6, 2002

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 07 day of MAY, 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)

MARKLENE FERNANDEZ

Typed or printed name

  
Title

(DIRECTOR)

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