

P02000028824

(Requestor's Name)

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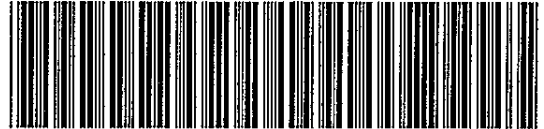
(Business Entity Name)

(Document Number)

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FILED
04 MAR 31 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FL 32399

A.C.
C. Ocullette APR 07 2004

TRANSMITAL LETTER

GLADYS BULNES
REGISTERED AGENT
3135 SW 102ND PLACE
MIAMI FL. 33165

DATE: **03-15-2004**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

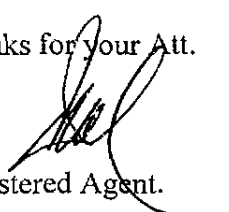
AMENDMENT ARTICLES OF CORPORATIONS OF:
"GYPSUM CORAL MANAGEMENT & INVESTMENT, INC."

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

3135 SW 102ND PLACE
MIAMI FL 33165

Thanks for your Att.


Registered Agent.

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

FILED
04 MAR 31 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: "GYPSUM CORAL MANAGEMENT & INVESTMENT, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

ARTICLE I

**DELETE: GYPSUM CORAL MANAGEMENT & INVESTMENT, INC.
ADD: GYPSUM CORAL MEDICAL CENTER, INC**

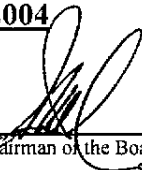
THRID: Adoption of Amendment(s) (check one):

- ☒ **"X"** 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 entitle to vote separately on the amendment(s):
- " The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

Signed this:

03/15/2004

Signature:


(By the Chairman of the Board of Directors, President or the 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)

GLADYS BULNES

Type or printed name

President

Title
