

P02000028824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

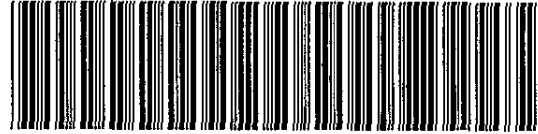
(Business Entity Name)

(Document Number)

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FILED
04 DEC 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/20/09
Amended
SF

TRANSMITAL LETTER

GLADYS BULNES
REGISTERED AGENT
3135 SW 102 PLACE
MIAMI FL 33165

DATE: **11-11-2004**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

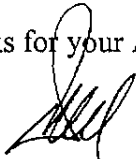
AMENDMENT ARTICLES OF CORPORATIONS OF:
"GYPSUM CORAL MEDICAL CENTER, INC."

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 102 PLACE
MIAMI FL 33165

Thanks for your Att.



Registered Agent.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2004

Gladys Bulnes
3135 SW 102 Place
Miami, FL 33165

SUBJECT: GYPSUM CORAL MEDICAL CENTER, INC.
Ref. Number: P02000028824

We have received your document for GYPSUM CORAL MEDICAL CENTER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 004A00067946

RECEIVED

04 DEC 20

DIVISION OF CORPORATIONS

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

FILED
04 DEC 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: "GYPSUM CORAL MEDICAL CENTER, 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 V I

.DELETE: 3135 SW 102 PLACE .MIAMI FL 33165.AS ADDRESS

ADD: 2720 SW 97TH AVE SUITE 101.MIAMI FL 33165

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: 11/11/2004

Signature: 

(By the Chairman or 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
