

JUN 09-2005 THU 08:31 PM

FAX NO

P 01

Division of Corporations

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P02000079114

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : I20050000022
Phone : (305) 347-7352
Fax Number : (305) 347-7854

RECEIVED
05 JUN -9 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN -9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

QUALIFIED MEDICAL SERVICES INC.

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

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ASR

Articles of Amendment
to
Articles of Incorporation
of

QUALIFIED MEDICAL SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000079114

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: P/S/T Barbara L. Manzini, 42 NW 27 Avenue, Miami, Florida 33125

Delete: R/A Barbara L. Manzini, 42 NW 27 Avenue, Miami, Florida 33125

Delete: VP Ines M. Alonso, 42 NW 27 Avenue, Miami, Florida 33125

Add: Raul R. Garcia, P/S/T/R/A, 267 East 10 Street, Hialeah, Florida 33010

Add: Barbara L. Manzini, 1060 W 74 Street, Hialeah, FL 33014 - Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 9, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Raul R. Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35