

P02000103889

(Requestor's Name)

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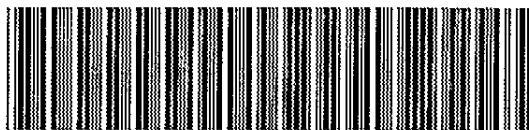
(Business Entity Name)

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TALLAHASSEE, FLORIDA

1/13/03
Amend
38

MATTHEW C. BAPTY, ESQ.

Attorney At Law

3780 West Flagler Street, Miami, Florida 33134

Tel: (305) 448-7449 Fax: (305) 448-6560

January 3, 2003

DIVISION OF CORPORATIONS

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Re: Ross Integral Medical Center, Inc.

Dear Sir/Madam:

Enclosed please find "Articles of Amendment to Articles of Incorporation" for the above captioned corporation along with a check for \$45.75.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

MATTHEW C. BAPTY, ESQ.

MCB/SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -6 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ross Integral Medical Center, Inc.

(present name)

P02000103889

(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 XII

The amendment adopted is to add Cecilia Alemany as a director.

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: December 4, 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 2nd day of January, 2003

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)

Ramon Fernandez
(Typed or printed name)

Director
(Title)