

PO2000107672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

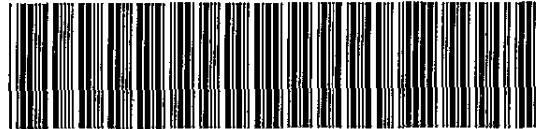
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/09/03--01034--016 \*\*43.75

FILED

03 MAY -9 PM 1:31

CLERK OF STATE  
TAMMSEEE, FLORIDA

PO2000107672  
2/28 Amend 24  
\*Cub copy  
5-9-03

**CNM**

**CNM Associates Inc**  
13018 SW 120 Street  
Miami, FL 33186

May 6, 2003

Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Doc# P02000107672

To Whom It May Concern:

Enclosed please find our check in the amount of \$43.75 to cover the attached amendment (filing fee \$35.00 and Certified copy \$8.75) for Urgent Family Health Care Inc.

If you have any questions in the regard, please contact the undersigned.  
Thank you for your attention.

Very truly yours,



Maritza Hennessey Mugford  
Incorporator for  
Urgent Family Health Care Inc.

Enclosures

Phone: (305) 255-2939  
Fax: (305) 255-2930  
cmugford@bellsouth.net

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

---

URGENT FAMILY HEALTH CARE INC.

---

(present name)

P02000107672

(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)*

AMEND ARTICLE VII

**FILED**  
03 MAY -9 PM 1:31  
SECRETARY OF STATE  
MIAMI, FLORIDA

**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:

The officers and directors of the corporation are changed as follows:

Title: President

HILDA O. RYAN

15463 SW 137 AVE

MIAMI, FL 33177

Title: Vice-President/Medical Director

ARLES PERDOMO, MD

15463 SW 137 AVE

MIAMI, FL 33177

**THIRD:** The date of each amendment's adoption: May 1st. 2003

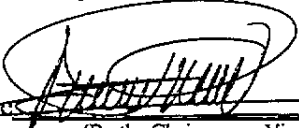
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 1st day of MAY, 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)

ARLES PERDOMO

(Typed or printed name)

DIRECTOR

(Title)