

P02000111426

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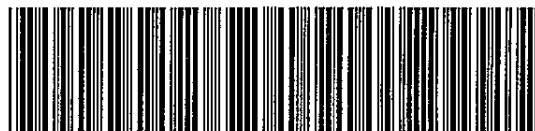
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TAMPA, FLORIDA

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P02000111426
Annex 378
10-21-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 16, 2003

GOLDEN HEART MEDICAL CENTER INC.
7762 NW 44TH STREET
SUNRISE, FL 33351

SUBJECT: GOLDEN HEART MEDICAL CENTER INC.
Ref. Number: P02000111426

We have received your document for GOLDEN HEART MEDICAL CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 103A00056617

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Golden Heart Medical Center Inc


AMENDMENT ARTICLE I

Change: Zigmond, Boris to President

Remove: Gaker, Mark

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF
October 20 03. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Golden Heart Medical Center Inc
CORPORATION NAME

x 
SIGNATURE

MARK GAKER - President
PRINT NAME AND TITLE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 21 AM 9:39

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