

P030000003953

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000243193 3)))



H07000243193ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 OCT -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -1 PM 3:14

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN**SOUTH FLORIDA HEALTHCARE CONNECTION INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

TB

10/1/07

107 000243193

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA HEALTHCARE CONNECTION INC.

P03000003953

FILED
2007 OCT -1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

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

ARTICLE II - PRINCIPAL ADDRESS

Delete: 5892 Stirling Road #3, Hollywood, Florida 33021

Add: 6365 Taft Street Suite 3005, Hollywood, Florida 33024

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

The date of each amendment's adoption: 09-26-07

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)

107 000243193

107000243193

☐ 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 is required.

Signed this 26th day of September, 2007.

Signature Barbara M. Sanabria
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)

BARBARA M. SANABRIA
(Typed or printed name)
Incorporator
(Title)

107000243193