

P03 0000 76 418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

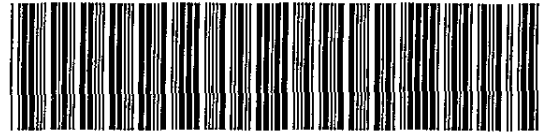
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/03/03--01004--001 **35.00

FILED
03 OCT -3 10 56

Amend
Ti Lewis 10/9/03

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #205

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

October 1, 2003

Gentlemen:

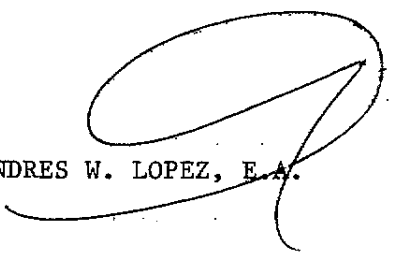
We are, hereby, enclosing ck #2624 for \$ 35.00 to cover Filing Fees for an amendment to "BAYLOR MEDICAL CENTER, INC." a Florida Corporation.

Please return all correspondence related to this matter to:

THE TAX GROUP INC.
1149 SW 27th AVE. STE 205
MIAMI, FL. 33135

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -3 AM 10:56
SACRAMENTO, CALIF.
FALL 1983

BAYLOR MEDICAL CENTER, INC.
(present name)

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 8 MUST BE AMENDED SHOWING MARIA E. HERNANDEZ AS VICE-PRESIDENT,
RESIDING AT 550 SW 84th AVE. MIAMI, FL. 33144

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: SEPTEMBER 1, 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 1 day of OCTOBER, 19 2003

Signature X



(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)

LAZARO HERNANDEZ

Typed or printed name

PRESIDENT

Title