

PO3000096477

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANGELS MEDICAL ASSOCIATIONS INC.

| | |
|-----------------------|---------|
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2003

ANGELS MEDICAL ASSOCIATIONS INC.
7801 S.W. 24TH STREET
114
MIAMI, FL 33174UB

SUBJECT: ANGELS MEDICAL ASSOCIATIONS INC.
REF: P03000096477

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

Please check only one method of adoption on the amendment.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000273690
Letter Number: 503A00050342

Sep 10 03 03:58p

EXPRESS

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p.3

((403000273690)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 10 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANGELS MEDICAL Associations Inc.
(present name)

P03000096477
(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)

ADD: DR. JOSE J. GOMEZ CORTES (VP)
7801 SW 24TH STREET # 114
Miami, FL 33174

DELETE: DR. JOSE CRESPIW (VP)
7801 SW 24TH STREET # 114
Miami, FL 33174

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:

((H02000273690)))

THIRD: The date of each amendment's adoption:

9/9/03

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 9th day of SEPTEMBER, 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)

Thomas Gilbert

(Typed or printed name)

President

(Title)