

P03000097506

Florida Department of State
Division of Corporations
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STARLIGHT OUTPATIENT SERVICE, INC.

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November 6, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
STARLIGHT OUTPATIENT SERVICE, INC.
14257 SW 17 STREET
MIAMI, FL 33175

SUBJECT: STARLIGHT OUTPATIENT SERVICE, INC.
REF: P03000097506

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

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: E07000273318
Letter Number: 607A00064660

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Starlight Outpatient Service, Inc.**

P03000097506

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII: Should read as follows:
The name and address of the Directors of the corporation are Luz C. Borrego 14257 S.W. 17 St. Miami, Fl. 33175.
Francisco De La Cruz 14257 S.W. 17 St. Miami, Florida 33175.

ARTICLE XI: Should read as follows:
The officer(s) of the corporation are:
Luz C. Borrego President, Secretary and Treasurer.
14257 S.W. 17 St. Miami, Fl 33175
Francisco De La Cruz Vice-President
14257 S.W. 17 St. Miami, Fl 33175

SECOND: N/A

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THIRD: The date of each amendment's adoption: 11/1/07
FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 November 2007.

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)

Luz C. Borrego
Typed or Printed Name

Director, Chairman of the Board
Title