

P03000111610

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BASIC AMENDMENT
ARR MEDICAL FACILITY, INC.

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Amendment
11/24/03
PC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARR MEDICAL FACILITY, INC.

(Present Name)

P03000111610

(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)*

THE NEW REGISTERED AGENT WILL BE:

LEYDEANA DELGADO
6565 TAFT STREET
SUITE 200
HOLLYWOOD FL 33024

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

LEYDEANA DELGADO (P/D)
6565 TAFT STREET
SUITE 200
HOLLYWOOD FL 33024

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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:

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THIRD: The date of each amendment's adoption: 11-21-03**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 21 day of NOVEMBER, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

RICARDO GUADA

(Typed or printed name of person signing)

P/D

(Title of person signing)

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Janet Avila

305-444-4977

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leydeana Delgado
Signature

Date