

PO4000040316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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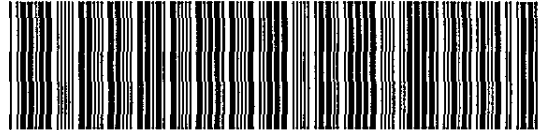
(Business Entity Name)

(Document Number)

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05/23/05--01010--025 \*\*35.00

FILED

05 MAY 23 PM 12:13

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps spec/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEALTH TRUST MEDICAL CARE, INC.

**DOCUMENT NUMBER:** P 04000040316

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AIZWALDO M. FERNANDEZ-DIAZ  
(Name of Contact Person)

HEALTH TRUST MEDICAL CARE, INC.  
(Firm/ Company)

11601 BISCAYNE BLVD. S-307  
(Address)

NORTH MIAMI, FL 33181-3151  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AIZWALDO M. FERNANDEZ-DIAZ at ( 305 ) 8917960  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTH TRUST MEDICAL CARE, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000040316

(Document number of corporation (if known))

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE IV

ADD: THE NEWLY DESIGNATED REGISTERED  
AGENT IS: ARNALDO MIGUEL FERNÁNDEZ-DÍAZ,  
151 SW 135 TERRACE, A-312T  
PEMBROKE PINES, FL 33027

ARTICLE VI

DELETE: PRESIDENT: SILVIA BEATRIZ ARAP  
8540 BYRON AVENUE APT # 113  
MIAMI BEACH, FL 33141

(Attach additional pages if necessary)

(SEE)

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)

ARTICLE VI (CONTINUED)

ADD: ARNALDO MIGUEL FERNÁNDEZ-DÍAZ  
151 SW 135 TERRACE, A-3127  
PENSACOLA PINES, FL 33027

HAVING BEEN NAMED AS REGISTERED  
AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED  
CORPORATION AT PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 RELATED TO THE PROPER  
AND COMPLETE PERFORMANCES OF MY  
DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION  
AS REGISTERED AGENT.



The date of each amendment(s) adoption: 05-15-2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15<sup>TH</sup> day of MAY, 2005

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)

SILVIA BEATRIZ ARAP  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**