

P 04000124060

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

NORTH DADE HEALTHCARE CENTER, INC.

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C. Coulllette JUL 26 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2005

NORTH DADE HEALTHCARE CENTER, INC.
15936 SW 137 AVE
MIAMI, FL 33177

SUBJECT: NORTH DADE HEALTHCARE CENTER, INC.
REF: PD4000124060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH DADE HEALTHCARE CENTER, INC.**

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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)

Delete: Fausto P. Castillo as President, Secretary, Treasurer and Director of North Dade Healthcare Center, Inc.

Add: Mari-Che Garcia as President, Secretary, Treasurer and Director of North Dade Healthcare Center, Inc. *4395 NW 183 ST OPA LOCKA, FL 33055*

Delete: Fausto P. Castillo as Registered Agent of North Dade Healthcare Center, Inc.

Add: Mari-Che Garcia as Registered Agent of North Healthcare Center, Inc. I Mari-Che Garcia accept as Registered Agent.

4395 NW 183 ST OPA LOCKA FL 33055

Mari-Che Garcia
Mari-Che Garcia

Second: N/A

Third: The date of each amendment's adoption: July 20, 2005

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 by

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)

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- ☒ 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 20 day of July, 2005Signature: (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)

Fausto P. Castillo

Typed or printed name

Director, Chairman of the Board

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

#395 NW 183 ST OPA LOCKA, FL 33055July 20, 2005

(Date)

If signing on behalf of an entity:

Mari-Cha Garcia

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