

JUL-19-2006 WED 09:03 AM

FAX NO.

Division of Corporations

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P05000058852

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II
Account Number : I20050000022
Phone : (305)347-7352
Fax Number : (305)347-7854

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06 JUL 19 AM 9:52
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALTH FLORIDA MEDICAL & DIAGNOSTIC CENTERS, INC.

RECEIVED

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Corporate Filing Menu

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C. Coulllette JUL 19 2006

Articles of Amendment
to
Articles of Incorporation
of
HEALTH FLORIDA MEDICAL & DIAGNOSTIC CENTERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000058852

(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)**

change: Rafael Pertierra, PSD

450 S. Main Street
Labelle, Florida 33935

add: Rafael Pertierra, S
450 S. Main Street

Labelle, Florida 33935

add: Winston Thompson, P/Registered Agent
450 S. Main Street
Labelle, Florida 33935

change: Cristina Pertierra, RA
5770 Estero Boulevard
Fort Myers Beach, Florida

add: Cristina Pertierra, Vice President
450 S. Main Street
Labelle, Florida 33935

(Attach additional pages if necessary)

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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

07/18/2006 16:20 7862681391
JUL-18-2006 TUE 05:08 PMHEALTHFLORIDA MEDICA
FAX NO.PAGE 03
P. 03The date of each amendment(s) adoption: July 18, 2006Effective 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 18 day of July, 2006Signature X 

(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) I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Winston Thompson

(Typed or printed name of person signing)

President

(Title of person signing)

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