

P05000088971

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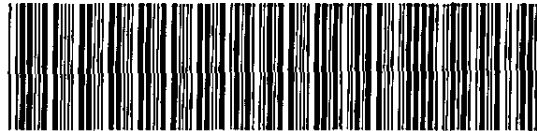
(Business Entity Name)

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FILED
05 OCT 31 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Coultette NOV 01 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

CHARLENE BERNAL
SUNSHINE MEDICAL CENTER OF MIAMI, INC
1601 SW 67TH AVE.
MIAMI, FL 33155

SUBJECT: SUNSHINE MEDICAL CENTER OF MIAMI, INC
Ref. Number: P05000088971

We have received your document for SUNSHINE MEDICAL CENTER OF MIAMI, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00063339

*Enclosed is the check for \$35.00 I am sorry I forgot
to put it inside.*

Articles of Amendment
to
Articles of Incorporation
of

Sunshine Medical Center of Miami, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

8050000 88971

(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**)

In Article VII please change VP Charlene Bernal
To President. Delete Ana Bernal as P. and
Jose A. Bernal as D. In Article VII only
have Charlene Bernal as President.

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TALLAHASSEE, FLORIDA

(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)

(continued)

The date of each amendment(s) adoption: 1

Effective date if applicable: 10-11-2005
(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.

Signature Ana M. Bernal
(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)

Ana M. Bernal
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35