

P05000126046

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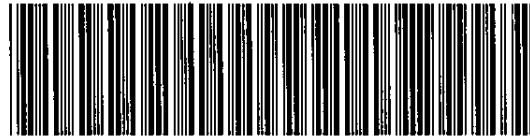
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12 JUN 15 AM 11:15  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION

Amend  
10 6/11 8/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOMESTEAD MEDICAL CLINIC PA  
DOCUMENT NUMBER: P05000126046

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

Please return all correspondence concerning this matter to the following:

CAROLINA PACHECO  
Name of Contact Person  
SIS ACCOUNTING SERVICE INC  
Firm/ Company  
7105 WEST 12 AVE # 5  
Address  
HIALEAH FL 33014  
City/ State and Zip Code

SISACCOUNTINGSERVICE@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINA PACHECO at ( 305 ) 828-0600  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 15 AM 11:16

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**HOMESTEAD MEDICAL CLINIC PA  
Document # P05000126046**

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(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V- INITIAL BOARD OF DIRECTORS**

The board of director shall now read as follow:

<b>ADD:</b>	MARIA ILEANA DELGADO MD VICE PRESIDENT	16244 SW 60 TERR MIAMI FL 33193
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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 follow:

**THIRD:** The date of each amendment's adoption: 06/11/2012

**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 voted 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 11th day of June 2012.

Signature



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(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)

Marta I Delgado MD

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Typed or printed name

President

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Title