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OR AMND/RESTATE/CORRECT OR O/D RESIGN GA & S MEDICAL CENTER, INC.

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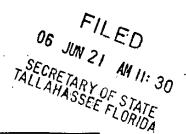
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Articles of Amendment to Articles of Incorporation of



GA & S MEDICAL CENTER, INC.

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

P06000011900	
(Document number of corporation (if known)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Coradopts the following amendment(s) to its Articles of Incorporation:	poration .
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation of the abbre	or "Co.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
THE NEW BOARD OF DIRECTORS SHALL BE AS FOLLOW	<u>/S::</u>
PEDRO SANTISTEBAN - PD & REGISTERED AGENT	-350 - 500 - 5w
1830 NW 7TH ST_SUITE: 1008-1009	15 3 - Post .
MIAMI FL 33125	4 27 4 4 4 4 4 4 4
ALICIA QUESADA - VP	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1830 NW 7TH ST SUITE: 1008-1009 MIAMI FL 33125	Chart geriat
THE NEW PRINCIPAL & MAILING ADDRESS SHALL BE:	
1830 NW 7TH ST SUITE: 1008-1009	
MIAMI FL 33125	
(Attach additional pages if necessary)	<u></u> .
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicable)	
	···

(continued)

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The date of each amendme	nt(s) adoption: JUNE 21ST 2006
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
The amendment(s following stateme separately on the) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
, , ,	(voting group)
and shareholder a) was/were adopted by the board of directors without shareholder action ction was not required.) was/were adopted by the incorporators without shareholder action and was not required.
2 4 4 7	
Signature_	Perfectiful -
sele	directors, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
to the second	PEDRÖ SÄNTISTEBAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT
PEDRO SANTISTEBAN

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