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FROM: (PLEASE PRINT)	PHONE (954-773-4137)
URGENT CARE OF CTR. FIA.	
P.O. BOX 16404	
PLANTATION, FLA.	
33318	

(City/State/Zip/Phone #)

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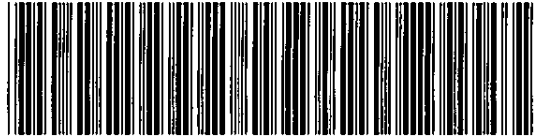
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URGENT CARE OF CENTRAL FLORIDA & X-RAYS CTR, INC.**

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: Article Number II, the principal place of business address is changed to **3249 Old Winter Garden Road, Suite 18, Orlando, Florida 32805**

Article V, the name and address of the Registered Agent is changed to **Donald S. Goldrich, 480 Jefferson Drive, #104, Deerfield Beach, Florida 33442.**

Article Number VII, name and address and name of Directors is hereby changed to : **Gregoire Eugene, M. D. 3249 Old Winter Garden Road, Suite 18, Orlando, Florida 32805**

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 follows:

THIRD: The date of each amendment's adoption is October 27, 2007.

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The date of each amendment(s) adoption: October 27, 2007

Effective 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.

Signature

Henri Claude Douze
(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)

DR.HENRI CLAUDE DOUZE

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

FILING FEE: \$35


**CERTIFICATE AND ACKNOWLEDGEMENT
OF AMENDED REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
URGENT CARE OF CENTRAL FLORIDA & X-RAYS CTR, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its Amendment to Articles of Incorporation, dated October 27, 2007, at 480 Jefferson Drive, #104, Deerfield Beach, Florida 33442, has named DONALD S. GOLDRICH, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DONALD S. GOLDRICH