

PO9000036097

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(Address)

(City/State/Zip/Phone #)

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10/29/10--01022--016 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 29 PM 12:45

APPROVED
AND
FILED

Ames
11/2/10
TL

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: RIMA MEDICAL CENTER, INC.

DOCUMENT NUMBER: P09000036097

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

RIMA MEDICAL CENTER, INC.
Firm/ Company

5985 S.W. 8TH STREET
Address

MIAMI, FLORIDA 33144

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA M. MARTINEZ at (305-) 265-5065
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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

RIMA MEDICAL CENTER, INC.

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

P09000036097

(Document Number of Corporation (if known))

TO OCT 29 PM 12:45
RECEIVED BY STATE
FILING OFFICE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: BARBARA M. MARTINEZ

New Registered Office Address:

5985 S.W. 8TH STREET

(Florida street address)

MIAMI, Florida 33144
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ADONYS SUAREZ	251 N.W. 63 AVENUE MIAMI, FLORIDA 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	BARBARA M. MARTINEZ	5985 S.W. 8TH STREET MIAMI, FLORIDA 33144	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	HERMANN DIEHL	5985 S.W. 8TH STREET MIAMI, FLORIDA 33144	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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

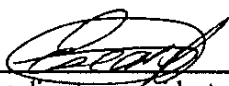
by _____."
(voting group)

☒ 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.

Dated OCTOBER 25TH, 2010

Signature



(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)

ADONYS SUAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)