

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KENDALL REGIONAL MEDICAL SERVICES, INC.**

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Amend  
@ 9/5/11

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9/20/2011 2:20:29 PM PAGE 1/001 FAX 001/001

#3489 P.002/004



September 20, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
KENDALL REGIONAL MEDICAL SERVICES, INC.  
6355 SW 8 ST., SUITE 2E & 3E  
MIAMI, FL 33144

SUBJECT: KENDALL REGIONAL MEDICAL SERVICES, INC.  
REF: P11000041185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: E11000229795  
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11 SEP 20 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H 1 1 0 0 0 2 2 9 7 9 5**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

Kendall Regional Medical Services,  
Inc. P11000041185  
(PRESENT NAME of CORPORATION)

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

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

**Directors shall now read as follows:**

Delete

Noema Callen Ortega

ABG Alain Cardenas (president)

6355 SW 8th St Suite 2E 3E

New Registered Agent

Miami FL 33144

Alain Cardenas

6355 SW 8th St Suite 2E 3E  
 Miami FL 33144

**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.

**H 1 1 0 0 0 2 2 9 7 9 5**

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(FAX)

#3469 P.004/004  
F.0011001

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THIRD: The date of each amendment's adoption: 9/20/2011

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 for each voting group entitled to vote separately on each 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 20 day of September, 20 11

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

Norma Callen

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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