

P120000007809

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CAPITAL CONNECTION

NO. 8828

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CAPITAL CONNECTION. _

NO. 3828 P. 2



April 24, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA HEALTH MEDICAL CENTER, CORP
8181 NW 36 STREET
STE 18
DORAL, FL 33166

SUBJECT: FLORIDA HEALTH MEDICAL CENTER, CORP
REF: P12000007809

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H13000092159
Letter Number: 013A00009941

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HEALTH MEDICAL CENTER

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 23, 2012 and assigned document number P12000007809

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ROLANDO R. TORRES is hereby deleted as Director and President.

ROBERTO R. CISNEROS PERON, of 8181 N.W. 36 Street, Ste. 18, Miami, Florida 33166, is hereby added as Director and President and Secretary.

ROLANDO R. TORRES of 8181 N.W. 36 Street, Ste. 18, Miami, Florida 33166, is hereby added as Secretary.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ROBERTO R. CISNEROS PERON, 8181 N.W. 36 Street, Ste. 18, Miami, Florida 33166 shall be added as Registered Agent/Registered Office.

ROLANDO R. TORRES shall be deleted as the Registered Agent/Registered Office.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 22nd day of April, 2013.


ROBERTO R. CISNEROS PERON, President

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


ROBERTO R. CISNEROS PERON