P14000010355

| (Re | equestor's Name) | <u> </u> | | |
|-------------------------|-------------------|-------------|--|--|
| (Ad | ldress) | | | |
| (Ad | dress) | | | |
| (Cil | ty/State/Zip/Phor | ne #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Bu | siness Entity Na | me) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificate | s of Status | | |
| Special Instructions to | Filing Officer: | | | |
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COVER LETTER

TO: Amendment Section ... 'Division of Corporations

| URGENT CA | ARE BAPTIST C. CORP |
|--|---|
| DOCUMENT NUMBER: P14000010355 | |
| The enclosed Articles of Amendment and fee are s | submitted for filing. |
| Please return all correspondence concerning this m | natter to the following: |
| ARMANDO VALDES | 3 |
| URGENT CARE BAR | Name of Contact Person PTIST C. CORP |
| 14750 SW 26TH ST, | Firm/ Company , SUITE 216 |
| MIAMI/ FLORIDA 33 | Address 3185 |
| | City/ State and Zip Code |
| URGENTCAREBAPTIST | |
| E-mail address: (to be | used for future annual report notification) |
| For further information concerning this matter, ple | ease call: |
| ARMANDO VALDES | 786 4006402 |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made | le payable to the Florida Department of State: |
| □ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | |
| 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

URGENT CARE BAPTIST C. CORP

FILED

| | | 1 125.0 | |
|---|-------------------------------------|-----------------------------------|-----------------|
| (Name of Corporation as currently | | State) | L+ 20 |
| P140 | 00010355 | 2014 MAR - 3 PM | 4. 23 |
| (Document Number | of Corporation (if known) | SHOAT TAY OF S TALLAHASSEE, FL | STATE LORIDA |
| ursuant to the provisions of section 607.1006, Flor s Articles of Incorporation: | ida Statutes, this Florida Profit C | orporation adopts the following | amendment |
| . If amending name, enter the new name of the | corporation: | | |
| | <u> </u> | | |
| | | | The new |
| ame must be distinguishable and contain the w Corp.," "Inc.," or Co.," or the designation "Co vord "chartered," "professional association," or th | rp," "Inc," or "Co". A profess | | |
| 3. Enter new principal office address, if applical Principal office address <u>MUST BE A STREET AI</u> | | | |
| | | | |
| | | | |
| . Enter new mailing address, if applicable: | | | |
| (Mailing address <u>MAY BE A POST OFFICE B</u> | <u></u>) | | |
| | | | |
| | | | |
| | | · | |
| . If amending the registered agent and/or regis new registered agent and/or the new registered | | enter the name of the | |
| | | | |
| Name of New Registered Agent | | | |
| | (Florida street address) | | |
| | (1.107)220 220 220 2307 | | |
| New Registered Office Address: | (City) | , Florida(Zip Code) | |
| | (City) | (Zip Code) | |
| | | | |
| ew Registered Agent's Signature, if changing R | | | |
| hereby accept the appointment as registered agent | . I am familiar with and accept t | he obligations of the position. | |
| | 4 | | |
| Signature of | New Registered Agent, if changin | 8 | |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|-------------|----------------------|---|
| X Remove | <u>V</u> | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | PTD | ERNESTO J. MATAMOROS | 14750 SW 26TH ST, SUITE |
| Add | | | |
| Remove | | | |
| 2) Change | PTD | ARMANDO VALDES | 14750 SW 26TH ST, SUITE |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | · | *************************************** |
| Remove | | | - Land Barrier |
| 6) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |

| The date of each amendment(s) adoption: date this document was signed. | , if other than the |
|--|---------------------|
| 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) | |
| (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. | |
| 02/24/2014 | |
| Signature Sive & Mitanol, N'). | |
| (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) | _ |
| ERNESTO J. MATAMOROS | |
| (Typed or printed name of person signing) | |
| PTD | |
| (Title of person signing) | |

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