<u> P1400054699</u>

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700273477267

06/01/15--01045--014 **35.00



JUN 10 2015 R. WHITE

DONALD S. GOLDRICH, P. A.

ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK. FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226

May 28, 2015

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of ALL CARE SOUTH MEDICAL, INC.

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **ALL CARE SOUTH MEDICAL, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Milden

Very truly yours,

Donald S. Goldrich

Enclosures

ų

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SELECTION SELEC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article Number I: Name of the Corporation is changed to PRUDENTIAL URGENT CARE & DIAGNOSTIC, INC.

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 May 28, 2015.

FOURTH: Adoption of Amendment:

________. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

X _______. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 28th day of may, 2015.

BY:

Martine Polycarpe Boghomme- President