

P14000087353

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDICAL CENTER OF ORLANDO INC.**

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April 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDICAL CENTER OF ORLANDO INC.
4711 CURRY FORD RD STE C
ORLANDO, FL 32812

SUBJECT: MEDICAL CENTER OF ORLANDO INC.
REF: P14000087353

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.

You can check only one (1) box regarding the adoption of amendment.

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Claretha Golden
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL CENTER OF ORLANDO INC.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES II - CHANGE OF PRINCIPAL OFFICE & MAILING ADDRESS

DELETE: 4201 VINELAND RD, ORLANDO, FL 32811

NOW: 4711 CURRY FORD RD STE C, FL. 32812

Change Address registered Agent

DELETE: 4201 VINELAND RD, ORLANDO, FL 32811

NOW: 4711 CURRY FORD RD STE C, FL 32812

ARTICLES VI - CHANGE OF ADDRESS OFFICER

DELETE: 4201 VINELAND RD, ORLANDO, FL 32811

NOW: 4711 CURRY FORD RD STE C, FL 32812

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 03/24/2016

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X 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
PROVIDED FOR EACH VOTING GROUP ENTITLED TO
VOTE SEPRATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL BY _____
(VOTING GROUP)

THE AMENFMENT(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 11 DAY OF APRIL, 2019.

SIGNATURE 

(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if adopted
by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON A. BERENGUER

Typed or printed name

PD

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATED, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY.

REGISTERED AGENT SIGNATURE