

P150000010853

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#3863 002/003

Florida Department of State
Division of Corporations
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Certificate of Status	0
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#3853 P.001/003

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8/5/2015 9:25:59 AM PAGE 1/001 Fax Server



June 5, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BANNER MEDICAL CENTER CORP
6447 MIAMI LAKES DRIVE, SUITE 222-E
MIAMI LAKES, FL 33014

SUBJECT: BANNER MEDICAL CENTER CORP
REF: P15000010853

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.

Please verify whether or not you intend on changing the registered agent information as there's a signature and acceptance on the form regarding the registered agent.

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Irene Albritton
Regulatory Specialist II

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#3853 P.003/003

3054541173

#15000133662

#1511

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Articles of Amendment
to
Articles of Incorporation
of

Banner Medical Center Corp

Florida Document Number: P15000010853

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Miniala Coubenrez (Remove President)

Ricardo Montpeller Acosta (Add President &
as RA w/ the address of:

6447 Miami Lakes Drive

Suite 222-E

Miami LAKES FL 33014

These articles of amendment were adopted on

06/04/15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X RM
Signature

Ricardo Montpeller Acosta

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

RM
Signature of New Registered Agent, if changing

#15000133662