

OCT 17 2015 MON 02:51 PM

FAX

P 001/005

**P15000030225**

Florida Department of State  
Division of Corporations  
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OCT/19/2015 MON 09:51 PM

FAX NO.

P. 002/005

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

15 OCT 19 AM 8:48

ZEUS MEDICAL CENTER CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000030225

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

5200 SW 8 ST STE 113

CORAL GABLES, FL 33134

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

5200 SW 8 ST STE 113

CORAL GABLES, FL 33134

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CHANGE OF ADDRESS

5200 SW 8 ST STE 113

(Florida street address)

New Registered Office Address: CORAL GABLES, Florida 33134

(City)

(Zip Code)

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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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P. 005/005

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DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 10/19/2015, if other than the date this document was signed. **15 OCT 19 AM 8:48**

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

☒ 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.

Dated 10/19/2015

Signature \_\_\_\_\_

(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)

NAYDA HERNANDEZ CABALLERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)