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COR AMND/RESTATE/CORRECT OR O/D RESIGN GUERRA MEDICAL CENTER, INC

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| /2016/MON 03:37 PM FAX No. P. 002 ScCRETARY OF STATE ScCRETARY OF STATE OTVISION OF CONTENDATION State OTVISION OF CONTENDATION 2016 NOV 21 AM 9:1 Articles of Incorporation of 2016 NOV 21 AM 9:1 GUERRA MEDICAL CENTER, INC. Image: Non-of P15000099975 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amended | | | |
|--|--|---|--|
| Articles of Amendment 2016 NOV 2.1 AM 9: 1 to Articles of Amendment 2016 NOV 2.1 AM 9: 1 Control of articles of Incorporation of GUERRA MEDICAL CENTER, INC. | | FAX No. | P. 002 |
| Articles of Amendment to Articles of Incorporation of 2016 NOV 21 AM 9: 1 GUERRA MEDICAL CENTER, INC. (Name of Corporation as currently filed with the Florida Dent. of State) P15000099975 (Docursent Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendm is Articles of Incorporation: If amending name, enter the new pame of the corporation; "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain if word "chartered," "professional association," or the abbreviation "P.A." B. Enter new moliting address, If applicable: (Moliting address MAY BE A FOST OFFICE BOX) | | | SECRETARY OF STATE |
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FAX No.

P. 003

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. Example:

| <u>X</u> Change | PT <u>John</u> | Doe | | | |
|--------------------------------------|------------------------|-------------------------|--|--|--|
| X Remove | <u>V</u> <u>Mik</u> | Mike Jones | | | |
| <u>X</u> Add | <u>SV</u> <u>Sally</u> | Sally Smith | | | |
| <u>Type of Action</u> (Check One) | Title | Name | <u>Addres</u> s | | |
| 1) Change | P | AMADOR MARTINEZ PEREZ | 7221 SW CORAL WAY | | |
| Add | | | SUITE 206 | | |
| XX Remove | | | MIAMI, FL 33155 | | |
| 2) Change | P | CLARA LLANES CONCEPCION | 7221 SW CORAL WAY | | |
| XX Add | | | SUITE 206 | | |
| Remove | | | MIAMI, FL 33155 | | |
| 3) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | <u> </u> | | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | | ······································ | | |
| Remove | | | | | |
| 6) Change | | | | | |
| Add | | | •••• | | |
| Remove | | | | | |

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FAX No.

P. 004

| | l sheets, if necessary |). (Be specific) | | | |
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| provisions for i | t provides for an ex mplementing the ar cable, indicate N/A) | mendment if not | fication, or cancel contained in the s | llation of issued sh umendment itself: | <u>arts,</u> |
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FAX No.

12.1 SECRETARY OF STATE

2016 NOV 21 AM 9:16

, if other than the

| The date of each amendment(s) adoption: | |
|---|--|
| date this document was signed. | |

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)

11/21/2016

□ 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

Ъу _

(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.

| 11/21/2016 Dated | |
|--|----------------------|
| Signature D | |
| (By a director, president or other officer – if directors or officers have n selecter, by an incorporator – if in the hands of a receiver, trustee, or ot appointed diductary by that fiductary) | ot been her court |

AMADOR MARTINEZ PEREZ

(Typed or printed name of person signing)

Ρ

(Title of person signing)

P. 005