P93000076647

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LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSE	800025840283 -07/09/9801031005 *****35.00 *****35.00
CORPORATION NAME(S) & DOC	
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(Corporation Name)	(Document #)
Walk in Pick up time 2	
Mail out Will wait	Photocopy Certificate of Status $\bigcirc \bigcirc \bigcirc$
NEW FILINGS	
Profit	Amendment
NonProfit	AMENDMENTS Amendment Resignation of R.A., Officer/Director
, Limited Liability	
Domestication	Change of Registered Agent Dissolution/Withdrawal Merger
Other	Dissolution/Withdrawal Merger
	TON NOT
OTHER FILNGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement + CO789, OO731 Trademark + CO789
1	Trademark ' TYV T

Other

Examiner's Initials

CR2E031(9/92)



Secretary of State

July 9, 1998

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: ST. THOMAS CHMC, INC.

Ref. Number: P93000076647

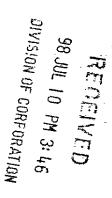
We have received your document for ST. THOMAS CHMC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 198A00036831



ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OF

	ي چ	
	ST. THOMAS CHMC. INC.	
	(present name)	٠ ٢
Pursuant t the followi	o the provisions of section 607.1006, Florida Statutes, this corporation adopts ing articles of amendment to its articles of incorporation:	
FIRST:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	

See Attachments.

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:

10C-63-38 03:10 AM

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR:

AMENDIMENT (S) ADOPTED:

ARTICLES V. VI DIRECTOR

ARTICLE V: INCORPORATORS

THE NAME AND THE ADDRESSES OF THE NEW DIRECTOR OF CORPORATION HAS TO BE AMENMENT AS FOLLOW:

and the control of th

A) DELETE OLD PRESIDENT OF CORPORATION:

ESTILL D. MITTS
717 Ponce De Leon Blvd.
Coral Gables, FL 33143

B) ADD NEW PRESIDENT OF CORPORATION:

Mercedes Martin 717 Ponce De Leon Blvd. Coral Gables, FL 33143

TI	ŴD:	The date of each amendment's adoption:June 17 1998							
FO	URTH:	Adoption of Amendment(s) (check one)							
X	The ar	e amendment(s) was/were approved by the shareholders. The number of vote t for the amendment(s) was/were sufficient for approval.							
		nendment(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 au	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.							
□.	The an	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.							
	Sign	ned this <u>17</u> day of <u>June</u> , 1998							
		Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
		OR							
		(By a director if adopted by the directors)							
		OR (By an incorporator if adopted by the incorporators)							
		is, someoporator in adopted by the incorporators,							
		S. Estill D. Mitts							
		Typed or printed name							
		President							
		Tide							

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is	ST.	THOMAS_CHMC	<u>IN</u> C	•	
The name and address of the re	egistered ag	ent and office is	; :		
Mercedes Ma	artin				
	(NAME)		SEI	98	
717 Ponbe	e De Leon		CAH	JUL	7
(P.O. BOX <u>1</u>	IOT ACCEPT	TABLE)	388 (%)	0	Ē
Miami,FL 33	143		m _C	2	
•	//STATE/ZIP)	9 <u>2</u>	ċΰ	
			N. C.	ၾ	

INVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Y SAU.

DATE 6-17-98

REGISTERED AGENT FILING FEE: \$35.00

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