

P93000077905

July 18, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FIRST MEDICAL FAMILY, INC.

To Whom It May Concern:

Attached please find Articles of Amendment for First Medial Family, Inc. Also enclosed is check in the amount of \$96.25 to cover filing fee, certificate of status and a certified copy of the amendment.

If you have any questions, please contact me at 836-1940.

Sincerely,

*Kathleen Yates*

Kathleen Yates  
Treasurer and Registered Agent

mcr

Encl.

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-07/30/97--01031--008  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUL 30 PM 12:03

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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First Medical Family, Inc.  
(present name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 30 PM 12:03

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following individuals, and they thereby are, elected to the offices and had stock issued, as indicated opposite their respective names.

Harry E. Figueroa, President	125 shares
Basil M. Yates, M.D., Vice President	125 shares
Kathleen R. Yates, Treasurer	125 shares
Cynthia L. Figueroa, Secretary	125 shares

**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:

**THIRD:** The date of each amendment's adoption: April 1, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 18 day of July, 19 97

Signature Kathleen L. Yates  
(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)

\_\_\_\_\_  
Typed or printed name

Treasurer  
\_\_\_\_\_  
Title