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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM:

CITY CARE MEDICAL SERVICES INC.  
11180 WEST FLAGLER ST. SUITE #13  
SWEETWATER, FL 33174.

RECEIVED

97 DEC 22 AM 8:19

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 AM 11:20

Amend.  
01-16-98  
CC

corapamnd



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 5, 1998

CITY CARE MEDICAL SERVICES, INC.  
11180 WEST FLAGLER ST.  
SUITE 13  
SWEETWATER, FL 33174

SUBJECT: CITY CARE MEDICAL SERVICES, INC.  
Ref. Number: P95000001528

We have received your document for CITY CARE MEDICAL SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

You may wish to make changes in your officers/agent on the 1998 annual report which is just being mailed out or you can file now with the filing fee stated above.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 898A00000372

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITY CARE MEDICAL SERVICES INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 AM 11:20

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

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

**ARTICLE V**

The street address of the \_\_\_\_\_ registered office and the name of the \_\_\_\_\_ Resident Agent of this corporation shall be:

**FELIPE RODRIGUEZ  
11180 WEST FLAGLER STREET SUITE 13  
SWEETWATER, FL 33174**

**THE REGISTERED AGENT ADDRESS IS:**

**8764 SW 12 ST APTO 205  
MIAMI, FL 33174**

**ARTICLE VI**

The \_\_\_\_\_ Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as at \_\_\_\_\_ director is:

**FELIPE RODRIGUEZ  
8764 SW 12 ST APTO 205  
MIAMI, FL 33174**

The name and address of the incorporator has executed these Articles of Incorporation is:

**FELIPE RODRIGUEZ  
8764 SW 12 ST APTO 205  
MIAMI, FL 33174**

**IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 days of June 1997**

**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: 06 / 30 / 1997

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 shareholders action and shareholder action was not required.

Signed this 17<sup>th</sup> days of December, 1997

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 the incorporator if adopted by the incorporators)

**FELIPE RODRIGUEZ**

Typed or printed name

**PRESIDENT**

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
PF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

12 / 17 / 1997