

P96000071390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

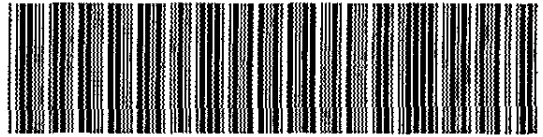
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700017865357

05/05/03--01069--006 **43.75

FILED
03 MAY -5 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
0205-9



May 2, 2003

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

Re: Document #P96000071390

To Whom It May Concern:

The enclosed Articles of Amendment to Articles of Incorporation is for a business name change. A check in the amount of \$43.75 is included for the filing fee (\$35.00) and a certified copy (\$8.75).

Should further information be needed, I can be contacted at (352) 746-1154.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tammy Van Tassell".

Tammy Van Tassell
Business Manager

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGAPE MEDICAL CENTER, INC.

3470 N. LECANTO HWY., BEVERLY HILLS, FL 34465

(present name)

P96000071390

(Document Number of Corporation (If known))

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)*

ARTICLE I: NAME

THE AMENDMENT CHANGES THE NAME TO BEVERLY HILLS SURGERY CENTER, INC.

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:

N/A

FILED
03 MAY -5 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 04-15-2003

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 2nd day of May, 2003

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)

JOHN DEBRAW
(Typed or printed name)

Vice president
(Title)