

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000044561

New Hope Clinic Center,
Inc

700002993477-8
-09/22/99-01039-015
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
99 SEP 22 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 22 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS 9/22 9:27
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEW HOPE CLINIC CENTER, INC.

NEW HOPE CLINIC CENTER, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Clairvel Victores, 7947 NW 187th Terrace, Hialeah, Florida 33015; Amendment #2 - The sole director of the Corporation is Clairvel Victores, 7947 NW 187th Terrace, Hialeah, Florida 33015; and Amendment #3 - The new address of the Corporation is 7947 NW 187th Terrace, Hialeah, Florida 33015.

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: September 21, 1999

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

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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)

(continued)

Signed this 21st day of September, 19, 99.

NEW HOPE CLINIC CENTER, INC.

(Corporation Name)

By *Clairvel Victores*

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

CLAIRVEL VICTORES

(Typed or printed name)

DIRECTOR

(Title)