

P97000052141 cpa

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 124

2331 North State Road 7

Lauderhill, Florida 33313

Tel (954) 739-4669

Fax (954) 739-0889

September 22, 1999

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

500002998025--2
-09/27/99--01133--002
*****43.75 *****43.75

Dear Sirs,

RE: FIRST COMMUNITY MEDICAL CENTER, INC.

Enclosed is a check for \$43.75 and Articles of Amendment to Articles of Incorporation.
Please process this request accordingly.

If you need additional information, please contact me at the above address or by
telephone (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

Encs.
CM/km

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 2:30

*Amend
LFF 9-27-99*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 SEP 27 PM 2:30

FIRST COMMUNITY MEDICAL CENTER, INC.

(present name)

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 VIII	-	SEE ATTACHED
ARTICLE IX	-	SEE ATTACHED

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

THIRD: The date of each amendment's adoption: 08-01-99

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

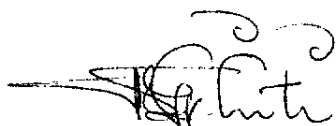
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1ST day of AUGUST, 1999

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)

JOSEPH CHITI

Typed or printed name

DIRECTOR

Title

ARTICLES OF AMENDMENT
OF
FIRST COMMUNITY MEDICAL CENTER, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII INITIAL DIRECTORS

[ADD]

MUNASHE J. KWANGWARI
607 PALM BAY LANE
MIAMI, FL. 33138

ARTICLE IX – OFFICERS

[ADD]

MUNASHE J. KWANGWARI/TREASURER
607 PALM BAY LANE
MIAMI, FL. 33138