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-09/21/99--01050--007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HEMODIALYSIS OF FLORIDA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 SEP 21 AM 11:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 SEP 21 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

99 SEP 21 PM 4:01
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TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article VI – Directors

- 1) Patrick E. Kraft, 2832 N.E. 26th Street, Ft. Lauderdale, Fl. 33305
Chairman of the Board
- 2) Timothy J. Allen, 3354 SW 180th Way, Miramar, Fl. 33029
- 3) Eliecer Diaz, 8410 W. Flagler Street, Suite 209-B, Miami. Fl. 33144
- 4) Dr. Stephen Kuhnel, 7710 Edgewater Drive, Lake Clarke Shores, Fl. 33406
- 5) David Marrero, 15305 SW 144th Place, Miami, Fl. 33177
- 6) Francisco Trespacios, 10111 NW 52nd Terrace, Miami, Fl. 33178
- 7) Dr. Rodolfo Gutierrez-Alsina, 1321 NW 14th Street, West Bldg. Suite 401-B, Miami, Fl. 33125

Officers

Patrick E. Kraft, 2832 N.E. 26th Street, Ft. Lauderdale, Fl. 33308
President and Treasurer

Timothy J. Allen, 3354 SW 180th Way, Miramar, Fl. 33029
Vice-President

- ✓ Aurora R. Trespalacios, 10111 NW 52nd Terrace, Miami, Fl. 33178
Secretary

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: AUGUST 7, 1999

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 20th day of SEPTEMBER, 1999

Signature Patrick E Kraft CHAIRMAN AND PRESIDENT
(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)

PATRICK E. KRAFT
Typed or printed name

PRESIDENT & CEO
Title