

P97000080992

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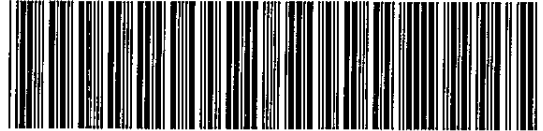
(Business Entity Name)

(Document Number)

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Amended

05/02/05--01013--014 **140.00

FILED
05 MAY -2 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
5/2/05

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CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. PERFORMANCE MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFORMANCE MEDICAL CENTER, INC.**

FILED
05 MAY -2 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is PERFORMANCE MEDICAL CENTER, INC. (P97000080992)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IV: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having one hundred dollars (\$100.00) par value.

ARTICLE VII: The name and post office address of each member of initial Board of Directors is:

ISABEL NARANJO
PRESIDENT

1257 WEST 44 PLACE
HIALEAH, FLORIDA 33012

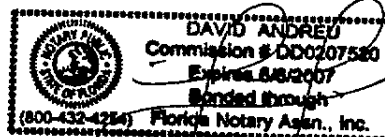
ISABEL NARANJO
SECRETARY

1257 WEST 44 PLACE
HIALEAH, FLORIDA 33012

ARTICLE VII: The register address of the corporation is 1257 WEST 44 PLACE, HIALEAH, FLORIDA 33012

Fourth: The amendment was adopted by all shareholders of the corporation on the April 21, 2005


Isabel Naranjo
Chairperson



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