

C O R P O R A T I O N

997000099796

March 24, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: Continucare Outpatient Services, Inc.**


Dear Sir/Madam:

Enclosed please find Articles of Amendment along with check in the sum of \$35.00 which represents your fee for filing same. We have also enclosed a copy of same in order to get a filed stamped copy.

Please see to it the it is filed appropriately.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

  
Caridad Valdes-Dilme  
Legal Assistant

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-03/30/98--01025--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

:cvd

Encl.

*Handwritten notes:*  
997000099796  
Amendment  
H-11-H  
3/28

98 APR 14 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100 SE SECOND STREET  
MIAMI, FLORIDA 33131

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1998

CARIDAD VALDES-DILME  
100 SE SECOND ST., 36TH FL.  
MIAMI, FL 33131

SUBJECT: CONTINUCARE OUTPATIENT SERVICES, INC.  
Ref. Number: P97000099796

We have received your document for CONTINUCARE OUTPATIENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 998A00017637

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONTINUCARE OUTPATIENT SERVICES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, Continucare Outpatient Services, Inc., adopts the following articles of amendment to its articles of incorporation and hereby states as follows:

1. Article VIII is hereby amended and restated in its entirety as follows:

The <sup>CEO</sup> Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

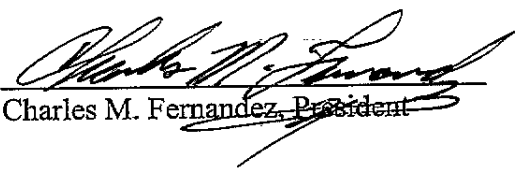
Robert F. Thorne  
President  
100 S.E. 2<sup>nd</sup> Street  
36<sup>th</sup> Floor  
Miami, Florida 33131

2. In all other respects the Articles of Incorporation of Continucare Outpatient Services, Inc., shall remain in full force and effect as originally adopted.

3. These Articles of Amendment were adopted by the sole shareholder and director of the corporation, which vote was sufficient for approval, on

Jan 5, 1998.

Signed this 5 day of January, 1998.

  
Charles M. Fernandez, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:47

APPROVED  
AND  
FILED