

P98000003280

Charter Number Only

VALIDATION ONLY

Humberto Ocariz

Requestor's Name

2151 Lejeune Rd # 312

Address

C. Gables FL 33134

City

State

ZIP

Phone

444-8288.

400003469804--9

-11/20/00--01022--016

*****35.00 *****35.00

CORPORATION(S) NAME

None
Change
Amend

Antonio Monzon, M.D., P.A.

() Profit

() NonProfit

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

(X) Walk In

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

(X) Amendment

() Dissolution

() Annual Report

() Reservation

() Photo Copies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of Registered Agent

() Certificate Under Seal

() After 4:30

() Mail Out

(X) Pick Up

TELETYPE UNIT
SUFFICIENTLY IN FILING

NOV 20 AM 8:15

STATE
TALLAHASSEE, FLORIDA

NOV 20 PM 12:30

FILED



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANTONIO MONZON, M.D., P.A.

Document No. P98000003280
(present name)

FILED
00 NOV 20 PM 12:30
SECRETARY OF STATE
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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I.

NAME TO BE AMENDED TO:

BAPTIST WOMEN'S HEALTHCARE, INC.

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:

PREPARED BY: HUMBERTO H. OCARIZ, P.A. FL BAR# 0740860
2151 LEJEUNE ROAD, #312
CORAL GABLES, FL 33134

THIRD: The date of each amendment's adoption: OCTOBER 13, 2000.

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 13 day of OCTOBER, 19 2000.

Signature X

(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)

ANTONIO MONZON, M.D.

Typed or printed name

PRESIDENT

Title