



P98000028104

July 16, 1998

Enclosed please find "Articles of Amendment to Articles of Incorporation" for the Silver Lakes Urgent Treatment & Walk-in Center, Inc. Also enclosed is a check for \$35.00 to cover the filing fee.

If there are any problems or questions, please contact:

Art Diaz
Lakes Park Properties & Dev,
(305) 557-4616

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

Thank You.

FILED
98 JUL 20 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JUL 22 1998

N/C

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

FILED
98 JUL 20 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Silver Lakes Urgent Treatment & Walk-in Center, Inc.

Document #: P98000028104

(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)*

Amendment of Article I NAME

Change corporation name to: Blue Cross of Silver Lakes, 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:

None

THIRD: The date of each amendment's adoption: July 15, 1998.

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 15th day of July, 19 98.

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)

Antonio Wong, MD

Typed or printed name

President


Title