

P98000052073

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BASIC AMENDMENT

CARE FIRST MEDICAL CENTER, INC.

Certificate of Status	0
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Page Count	02
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Amendment

11/29/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2001

CARE FIRST MEDICAL CENTER, INC.
3165 WEST 4TH AVENUE
HIALEAH, FL 33012

SUBJECT: CARE FIRST MEDICAL CENTER, INC.
REF: P98000052073

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Karen Gibson
Corporate Specialist

FAX Aud. #: B01000117257
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARE FIRST MEDICAL CENTER, INC.

(present name)

FILED
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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)

Article VI of the Corporation shall be amended as follows:

Ruben D. Reyes, Sr. shall be removed as President of the corporation.

Carlos Martinez shall be removed as Vice President of the corporation.

Luis F. Martinez shall be added as the New President of the corporation.

Josefa Reyes shall be added as the new vice president of the corporation.

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: 11/26/01

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 26 day of November 2001

Signature

[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)

Carlos Martinez

(Typed or printed name)

Vice-president

Title