

JUL 17 02 03:14P

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : RAUL RICARDO, C.P.A.
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RECEIVED
02 JUL 18 AM 7:40
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT
METRO MED OF HIALEAH, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
7/18/18
3

H020001679578

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Metro Med of Hialeah, Corp.

(present name)

P98000053213

(Document Number of Corporation (If known))

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 TEN

Please add the following:

Loammy Marquez, President
6941 N.W. 81st Place
Tamarac, Florida 33321

Please delete the following:

Carlos Borges, President
1840 W. 49th St., #103
Hialeah, Florida 33012

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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:

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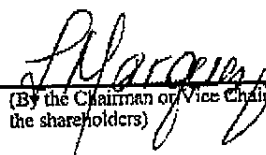
THIRD: The date of each amendment's adoption: July 1, 2002

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 1st day of July, 2002

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)

Loammy Marquez

(Typed or printed name)

Director

(Title)

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