

P99000012355

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STAT HEALTH SERVICES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
FRC 331



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

STAT HEALTH SERVICES CORP.
1172 S DIXIE HWY #164
CORAL GABLES, FL 33146

SUBJECT: STAT HEALTH SERVICES CORP.
REF: P99000012355

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000007636
Letter Number: 199A00016295

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
STAT HEALTH SERVICES CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to Delete its articles of incorporation.

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99 MAR 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) DELITE ADDRESS: 2630 S.E. 203 ST SUITE 103
Miami, Florida

ADD: 8366 S.W. 8th Street
Miami, Florida 33144

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 29, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Prepared by:
Xiomara Lee Acct.
9100 S. Dadeland Blvd Suite #410
Miami, Florida 33156

(305) 670-1069

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Signed this 25_day of March, 1999.

STAT HEALTH SERVICES CORP.
(Corporation Name)

By _____

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ROSA F. TURNER

(Typed or printed name)

PRESIDENT

(Title)

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