

Division of Corporations

P99000018979

Florida Department of State
 Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
 Account Number : 119990000017
 Phone : (305) 485-9300
 Fax Number : (305) 485-1098

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00 JAN 18 AM 8:08

DIVISION OF CORPORATIONS

BASIC AMENDMENT

G.R. MEDICAL CENTER INC.

FILED
 00 JAN 18 AM 11:27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Certificate of Status	0
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Amendment

Jul-02-99 08:03A

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFG. R. Medical Center Inc.
(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)

Article VI Officers & Directors
Gustavo Reina Jr.

Delete.

Gustavo Reina Jr.

President

Add

Pedro Antonio Gonzalez
42 NW 27 Ave. Suite 305-A
MIAMI FL 33125.

President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 follow.

CLARA BERRIZ

4080 SW 84 AVE

MIAMI FL 33155

(305) 485-9300

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THIRD: The date of each amendment's adoption, H000000002550 2
1-17-00

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.

Signature

17 day of January

2000

By

Gustavo Reina

(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)

Gustavo Reina Jr.

Typed or printed name

President

Title

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