

P99000040614

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHRIST MEDICAL CENTER, INC.

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

D. CONNELL MAR 09 2000

*Name Change
&
Amendment*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

CHRIST MEDICAL CENTER, INC.
 4160 W 16TH AVENUE
 SUITE 404
 HIALEAH, FL 33012

SUBJECT: CHRIST MEDICAL CENTER, INC.
 REF: P99000040614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
 Corporate Specialist

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ARTICLES OF AMENDMENT
OF
CHRIST MEDICAL CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The Name of this Corporation shall be:

GEORGEANA MEDICAL CENTER, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The street address of the registered office and the name of the Resident Agent of this corporation shall be:

RAFAEL LLANES
4935 E 8TH Court
Hialeah, Fl. 33013

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall consist of a total of TWO (2) persons and the names and addresses of the persons, who are to serve as directors are:

RAFAEL LLANES - PRESIDENT - 50% SHAREHOLDER

MIRTHA CASASUS - VICE-PRESIDENT - 50% "

FOURTH: The date of these Amendments adoption shall be March 6st. 2000.
THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS

FIFTH: The resting Articles remain unaltered.

Signed this 6st. day of March, 2000

I ACCEPT DESIGNATION AS RAFAEL LLANES
REGISTERED AGENT. PRESIDENT / REGISTERED AGENT