

P99000055965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

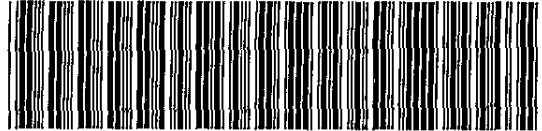
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/11/03--01038--016 **131.25

RECEIVED
03 JUL 11 PM 12:22
DIVISION OF CORPORATION

FILED
2003 JUL 11 PM 12:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Oullie JUL 11 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Managed Care Center
of South Florida, Inc.*

Signature _____

Requested by: *WL*

Name _____

Date *7/11*

Time *11:00*

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANAGED CARE CENTER OF SOUTH FLORIDA, INC.**

2003 JUL 11 PM 12:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Amada Rivero, 1107 NW 22nd Avenue, Miami, Florida 33125; Amendment #2 - The sole director of the Corporation shall be Amada Rivero, 1107 NW 22nd Avenue, Miami, Florida 33125; Amendment #3 - The new registered agent for the Corporation shall be Amada Rivero, 1107 NW 22nd Avenue, Miami, Florida 33125; and Amendment #5 - The new address for the Corporation shall be 1107 NW 22nd Avenue, Miami, Florida 33125.

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: **July 10, 2003.**

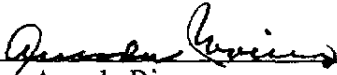
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of July, 2003.

Managed Care Center of South Florida, Inc.

By: 
Amada Rivero
Director

I hereby accept the obligations and responsibility of being the registered agent for Managed Care Center of South Florida, Inc.


Amada Rivero