

P99000073962

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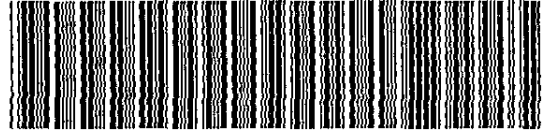
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SACRED HEART MEDICAL HOME, P.A.

**DOCUMENT NUMBER:** P99000073962

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ

(Name of Contact Person)

MARTINEZ MARTINEZ & ASSOCIATES, P.A.

(Firm/ Company)

1550 WEST 84th STREET SUITE 78

(Address)

HIALEAH, FLORIDA 33014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICARDO MARTINEZ

(Name of Contact Person)

at ( 305 ) 558-4947

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SACRED HEART MEDICAL HOME, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)  
Document No: P99000073962

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation  
adopts the following amendment(s) to its Articles of Incorporation:  
New Corporate Name (if changing):

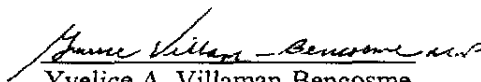
SACRED HEART MEDICAL HOME & URGENT CARE CENTER, P.A.

Amendments Adopted-

ARTICLE V: REGISTERED AGENT & STREET ADDRESS

ADD: YVELICE A VILLAMAN-BENCOSME 18510 NW 67 <sup>th</sup> AVE MIAMI, FL 33015	DELETE: VILLAMAN, YVELICE 18510 NW 67 <sup>th</sup> AVE MIAMI, FL 33015
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I, Yvelice A Villaman-Bencosme, accept the obligation and responsibilities of the position as a new Registered Agent of the Corporation.

  
Yvelice A. Villaman-Bencosme  
Registered Agent

ARTICLE VI: BOARD OF DIRECTOR

ADD: YVELICE A VILLAMAN-BENCOSME 18510 NW 67 <sup>th</sup> AVE MIAMI, FL 33015	DELETE: VILLAMAN, YVELICE 18510 NW 67 <sup>th</sup> AVE MIAMI, FL 33015
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The date of each amendment(s) adoption: August 17, 2005

Effective date if applicable: August 17, 2005

Adoption of Amendment(s) (CHECK ONE)

[ X ] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Prepared by: **Martinez Martinez & Associates P.A.**  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: mmservic@bellsouth.net

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[ ] 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 17th day of August 2005

  
Yvelice A. Villaman-Bencosme

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)