

N14000001195

(Requestor's Name)

(Address)

(Address)

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Amend/Name
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Timothy H. Kenney, P.A.
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January 13, 2017

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Society of Mohs Surgeons, Inc.
Our File: KRA 5650

Dear Sir/Madam:

Enclosed please find a fax copy of the Articles of Amendment to Articles of Organization of Florida Society of Mohs Surgeons, Inc. Also enclosed is my check # 3781 payable to Division of Corporations in the amount of \$35.00 for the filing fee.

A self-addressed, stamped envelope is enclosed for return of a date-stamped copy of the Articles of Amendment.

Very truly yours,

TIMOTHY H. KENNEY

THK:epw
Enc.

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA SOCIETY OF MOHS SURGEONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14000001195

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FLORIDA FELLOWSHIP-TRAINED MOHS SURGEONS, INC.

The new name must be distinguishable and contain the word "corporation" or "Incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>Saitesh Konda, MD</u>	<u>4190 NW 50th Dr</u> <u>Apt 7301</u> <u>Gainesville, FL 32606</u>
2) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Joseph Francis, MD</u>	<u>219 Walton Blvd</u> <u>West Palm Beach, FL 33405</u>
3) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Howard Green, MD</u>	
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

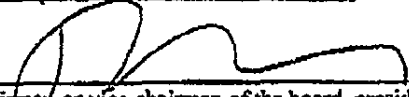
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/28/16

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

RICHARD KRATHEN

(Typed or printed name of person signing)

President

(Title of person signing)