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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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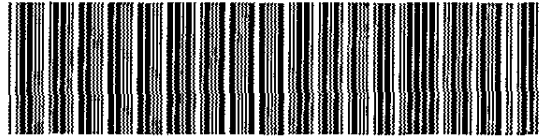
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TALLAHASSEE, FLORIDA

C. Coulliette NOV 05 2002

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Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd #

Address

Coral Gables FL 33143

City

State

Zip

Phone

4460

310

CORPORATION(S) NAME

Professional Medical
Office, INC.

- Profit
- NonProfit
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Professional Medical Office, Inc.

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 Adopted:

Article VI The names and street addresses of the members of the Board of Directors of this Corporation are as follows:

Caridad M. Fernandez (President)
1021 Falcon Ave.
Miami Springs, Florida 33166

Maria A. Aloise (Vice President)
1290 Dove Ave.
Miami Springs, Florida 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment' adoption is October 31, 2002.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31th Day of October 2002.

Professional Medical Office, Inc.

BY: 
Caridad M. Fernandez (President)