Division of Corporations Public Access System

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DR DENISE CABRERA P.A.

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T Roberts DEC 1.6.2008





December 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DR DENISE CABRERA P.A. 1100 EAST 8TH COURT HIALEAH, FL 33010

SUBJECT: DR DENISE CABRERA P.A.

REF: P01000112525

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000272670 Letter Number: 808A00060242

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TALLAHASSEE.FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	N: <u>Dr Denise</u> (Cabrera P.A.	
DOCUMENT NUMBER:	P01000112	525	
The enclosed Articles of Am	endment and fee ar	e submitted for filing.	
Please return all corresponde	nce concerning this	s matter to the following:	
		Max Adams	
	(Name o	f Contact Person)	
·		he Medi-Law Firm	
	(Fir	n/Company)	
		W 10th Ave., PH 3	
	((Address)	
_		ami, FL 33136	
For further information conce	•	ate and Zip Code)	
To imake information conte	annig una matter, j	ocase can.	
(Name of Contact	Person)	at (<u>305</u>) <u>887</u> (Area Code & Daytime T	=9060 elephone Number)
Enclosed is a check for the fo	llowing amount ma	ade payable to the Florida Depar	rtment of State:
	'5 Filing Fee & ficate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Tallahassee, FL 32301

Articles of Amendment 08 DEC 15 AM 10: 11

Articles of Incorporation

Dr Denise Cabre		
(Name of Corporation as currently filed w	ith the Florida Dept. of	State)
P010001125	25	
(Document Number of Corpo	oration (if known)	
Pursuant to the provisions of section 607.1006, Florida S following amendment(s) to its Articles of Incorporation:	tatutes, this <i>Florida Pro</i>	fit Corporation adopts the
A. If amending name, enter the new name of the corpora	ution:	
Denise Cabrera, M.D., P.A.		
The new name must be distinguishable and contain "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must con association," or the abbreviation "P.A."	Co.," or the designation	"Corp," "Inc," or
B. <u>Enter new principal office address. If applicable:</u> Principal office address <u>MUST BE A STREET ADDRES.</u>	$\underline{\Sigma}$) — \mathcal{N}/\mathcal{F}	+
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		enter the name of the
Name of New Registered Agent:	NIA	
New Registered Office Address: (F	Torida street address)	
•		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I constition.	am familiar with and acc	cept the obligations of the
	NIA	

Signature of New Registered Agent, if changing

emoyed a	ng the Omeers and/or Di and title, name, and addra ditional sheets, if necessar	rectors, enter the title and name of each ess of each Officer and/or Director being y)	added:
<u> [itle</u>	Name	Address	Type of Action
			□ Add □ Remove
_ _			Add Remove
		MA	Add Remove
	nding or adding additions additional sheets, if necess	al Articles, enter change(s) here: ary). (Be specific)	
provis	mendment provides for lons for implementing the not applicable, indicate N	an exchange, reclassification, or cancella e amendment if not contained in the ame	tion of issued shares. endment itself:
		N1Y	· · · · · · · · · · · · · · · · · · ·
	·	Page 2 of 3	

7 7 11 7m
The date of each amendment(s) adoption:
Effective date if applicable: DC 1/2008 (no more than 90 days after animalment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ 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(a) 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.
Dated 12/11/08
Signature Office (When my
(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)
Denise Cabrera M.D.
(Typed or printed name of person signing)
President
(Title of person signing)

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