

P96000036550

12-17-96

Ocariz Gitlin & Co.

Requestor's Name

2151 Lejeune Rd. #312

Address

C. Gables, Fl. 33134

City

State

ZIP

Phone

#444-8288A

VALIDATION ONLY

Charter Number Only

FILED
DEC 18 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

GYN Medical Consultants
Inc.

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DIVISION OF CORPORATIONS



Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Call When Ready | ☐ Will Wait | ☐ Mail Out |
| ☒ Walk In | ☒ Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Name Change
12/18/96
Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Antonio Monzon, M.D., P.A.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name Changed to:

OB-GYN Medical Consultants, Inc.

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:

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THIRD: The date of each amendment's adoption: 12/11/96.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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(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 11 day of December, 19 96.

Signature X

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio Monzon

Typed or printed name

President

Title