

P970000/3616

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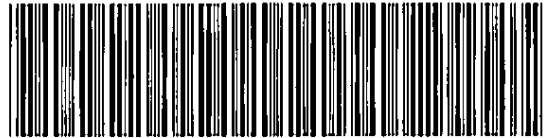
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SECRETARY OF STATE
TALLAHASSEE, FL

10/29/18--01002--008 ++35.00

Amend
10/29/18

DC

18 OCT 26 PM 4:46

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RICHARD L. SMITH, M.D., P.A.

DOCUMENT NUMBER: P97000013616

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

Please return all correspondence concerning this matter to the following:

TRACEY BEAL
Name of Contact Person

Foley & Lardner LLP
Firm/ Company

850.222.6100
Address

City/ State and Zip Code

bmarin@foley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Sanfilippo at (407) 244-3243
Name of Contact Person Area Code & Daytime Telephone Number

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICHARD L. SMITH, M.D., P.A.**

Pursuant to Sections 621.13, 607.1001, and 607.1003 of the Florida Statutes, **RICHARD L. SMITH, M.D., P.A.** (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Richard L. Smith, M.D., P.A.
2. The corporation was incorporated in the State of Florida on February 12, 1997, and assigned Document Number P97000013616.
3. Article VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The stock of the Corporation may be issued, owned, registered, sold, pledged or transferred in accordance with the provisions of Chapters 607 (the Florida Business Corporation Act) and 621 (the Professional Service Corporation Limited Liability Company Act), as applicable.

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The foregoing amendment was duly adopted on the 26 day of October, 2018, by unanimous written consent of the sole shareholder and sole director of the Corporation, such consent being sufficient for approval.

Certified this 26 day of October, 2018.

By: 

RICHARD L. SMITH, M.D., P.A.,
President