

484391

STEEL HECTOR & DAVIS, LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

222-2300

City/State/Zip

Phone #

CONTACT: ELIZABETH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CERNUDA, COHEN AND REINA, M.D.'S, P.A. 484391
(Corporation Name) (Document #)
2. _____ Name
(Corporation Name) (Document #)
3. _____ Change
(Corporation Name) (Document #)
4. _____ Amendment
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC 15 PM 2:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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X00789, 00563,
00547, 00544, 00672

Examiner's Initials

ADP

2/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

Steel, Hector & Davis LLP
215 South Monroe St.
Ste 601
Tallahassee, FL

SUBJECT: CERNUDA, COHEN, AND REINA, M.D.S, P.A.
Ref. Number: 484391

We have received your document for CERNUDA, COHEN, AND REINA, M.D.S, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 298A00059133

FOURTH AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

CERNUDA, COHEN AND REINA, M.D.'s., P.A.

FILED
98 DEC 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being all of the directors and stockholders of Cernuda, Cohen and Reina, M.D.'s P.A., whose Articles of Incorporation were approved and filed with the Secretary of State of Florida on the 15th day of September, 1975, and whose Amendment to the Articles of Incorporation was approved and filed with the Secretary of State of Florida on May 12, 1976, and whose Second Amendment to the Articles of Incorporation was approved and filed with the Secretary of State of Florida on December 17, 1984, and whose Third Amendment to the Articles of Incorporation was approved and filed with the Secretary of State of Florida on December 29, 1995, hereby manifest our intention that said Articles of Incorporation be further amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607.181, Florida Statutes; and we do hereby request approval thereof by the Secretary of State; and we do hereby certify that there are no other directors, subscribers to the capital stock, or stockholders of said corporation.

ARTICLE I of said Articles of Incorporation of this corporation, as amended, is hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

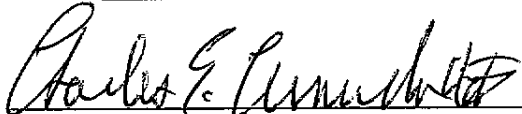
ARTICLE I
Name


The name of this Professional Service Corporation shall be:

CERNUDA, COHEN, REINA, and SIERRA, M.D.'s, P.A.

IN WITNESS WHEREOF, this Fourth Amendment to the Articles of Incorporation of said corporation has been duly executed by the directors and stockholders of said corporation this 16th day of September, 1998. and was adopted on September 16, 1998.

DIRECTORS


CHARLES E. CERNUDA, M.D.
PRESIDENT



RICHARD D. COHEN, M.D.
SECRETARY


DOMENIC J. REINA, M.D.
TREASURER

STOCKHOLDERS


CHARLES E. CERNUDA, M.D.


RICHARD D. COHEN, M.D.


DOMENIC J. REINA, M.D.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 16th day of September, 1998, before me, the undersigned authority, personally appeared CHARLES E. CERNUDA, M.D., RICHARD D. COHEN, M.D. and DOMENIC J. REINA, M.D., to me known to be the persons described in and who executed the foregoing Certificate as Directors and Stockholders of CERNUDA, COHEN AND REINA, M.D.'s, P.A., a corporation, who acknowledged the execution of such instrument in the capacities aforesaid, for and on behalf of, and as the act and deed of the said corporation for the uses and purposes therein expressed, pursuant to authority lawfully conferred upon them by said corporation.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC

[SEAL]

MIA9801/65790-1



Shirley S Hunt
My Commission CC577143
Expires Aug 14, 2000