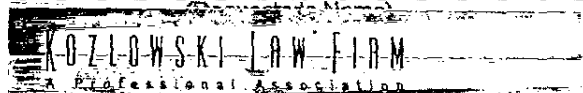


545282



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Rs 10/1/03
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP 25 AM 11:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

Stuart Gottlieb, M.D., Chartered
(present name)

545282
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article VII is hereby amended as follows: The mailing address of the corporation shall be: 495 Biltmore Way, Miami, FL 33134

Article X is hereby amended as follows: The names and street addresses of the Board of Directors for the first year of the corporation's existence following this amendment shall be:

Victor Soto, M.D., 495 Biltmore Way, Coral Gables, FL 33134
Dalisla C. Soto, 10568 NW 51st Ter., Miami, FL 33178-3210
Adriana C. Soto, 5560 NW 107th Ave., #1012, Miami, FL 33178

Article XI is hereby amended as follows: The name and street address of the President, Secretary and Treasurer of the Corporation for the year following this amendment shall be:
Victor Soto, M.D., 495 Biltmore Way, Coral Gables, FL 33134

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:

THIRD: The date of each amendment's adoption: 9/2/03

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 _____ day of _____

Signature



(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)

Victor Soto, M.D.

(Typed or printed name)

President and Director

(Title)