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Albert Narcis - Haber, M.D.
Internal Medicine and Cardiology

6035 S.W. 40 St., Suite 101
Miami, FL 33155

Tel: (305) 569-0740
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October 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Albert Narcis, M.D., P.A. (Corporation)

To whom it may concern:

Please find attached the completed form to amend the Articles of Incorporation for the above-named entity.

Our daytime telephone number and return address are as follows:

(305) 569-0740
6035 SW 40 Street, Suite 101
Miami, Florida 33155.

Enclosed is a check for \$96.25 for each of the following:

- * filing fee for the articles of amendment;
- * certified copy of the amendment;
- * certificate of status.

Sincerely,

Albert Narcis-Haber

Albert Narcis-Haber, M.D.

ANH:iv

VS NOV 5 1998

Amend

FILED
98 OCT 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/29/98-01068-016
*****96.25 *****43.75

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*****96.25 *****43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 29 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Albert A. Narcis, M.D., P.A.

Albert A. Narcis, M.D., P.A.

(present name)

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)

THAT ISABEL T. VIZCON HAS BEEN NAMED
Vice-President of the ABOVE-NAMED
Florida Corporation.

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: January 1, 1998.

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 16th day of October, 19 98.

Signature

Albert NARCIS

(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)

Albert NARCIS, M.D.

Typed or printed name

President/Incorporator

Title