

565549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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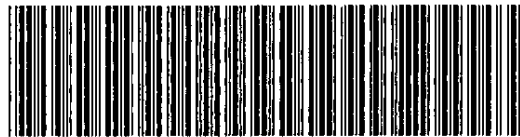
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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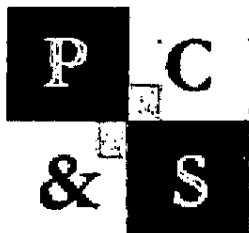


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FILED
2011 FEB - 1 A 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
There is
2-2-11



Phillips, Cantor & Shalek, P.A.

ATTORNEYS AT LAW

January 28, 2011

Via U.S. Regular Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation for Sonkin, Alvarez &
Sayer, M.D.'S, P.A.

Dear Sir/Madam:

We are enclosing an Articles of Amendment to Articles of Incorporation for Sonkin, Alvarez & Sayer, M.D.'S, P.A. together with a check in the amount of \$35.00 which represents the filing fee.

If you have any questions, please contact us.

Very truly yours,

A handwritten signature in black ink, appearing to read 'J.C. Cantor', written over a horizontal line.

JERALD C. CANTOR
For the Firm

JCC/aa
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Sonkin, Alvarez & Sayer, M. D.'s, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

565549

(Document Number of Corporation (if known))

FILED
2011 FEB -1 A 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Sonkin & Sayer MDs, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

% Gastrocare Pathology
7390 N.W. 8th Street
Plantation, FL 33317

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Sonkin & Sayer, M.D.'s P.A.
Box 15577
Plantation, FL 33317

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V.P.	Manuel Alvarez	14311 Stirling Ft. Lauderdale, FL 33330	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 11, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Sonkin & Jayer, MD's P.A.
(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.

Dated January 14, 2011

Signature E. David Sonkin
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

E. David Sonkin
(Typed or printed name of person signing)

President
(Title of person signing)