

Division of Corporations

Page 1 of 2

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DRS. URSO &amp; VALDES, P.A.

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Fax Audit No.: H02000189845 9  
Page 1 of 4

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
DRS. URSO & VALDES, P.A.**

WHEREAS, the Articles of Incorporation of DRS. URSO & VALDES, P.A. were filed with and approved by the Secretary of State of the State of Florida on the 15<sup>th</sup> day of May, 1978; and

WHEREAS, it is the intention of the sole director and the sole stockholder, comprising the only voting group of stockholders, of DRS. URSO & VALDES, P.A. that the Articles of Incorporation of be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of DRS. URSO & VALDES, P.A. hereinafter set forth was approved by the sole director and the sole stockholder, comprising the only voting group of stockholders and was sufficient for approval, of DRS. URSO & VALDES, P.A. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 30<sup>th</sup> day of August, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of DRS. URSO & VALDES, P.A. are hereby amended as follows:

Fax Audit No.: H02000189845 9

Fax Audit No.: H02000189845 9

Page 2 of 4

1. Article I of the present Articles of Incorporation of DRS. URSO & VALDES, P.A. is hereby amended by deleting the present Article I and by substituting therefor the following, to-wit:

**"ARTICLE I**

**Name**

The name of this corporation shall be:

**RUBEN M. VALDES, D.O., P.A.**

The address of this corporation shall be 7519 Paula Drive, Tampa, Florida 33615, or such other address within the State of Florida as the Board of Directors may from time to time designate."

2. Article V of the present Articles of Incorporation of DRS. URSO & VALDES, P.A. is hereby amended by deleting the present Article V and by substituting therefor the following, to-wit:

**"ARTICLE V**

**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 7519 Paula Drive, Tampa, Florida 33615, and the name of the corporation's registered agent at such address is Ruben M. Valdes. The corporation may change its registered office

Fax Audit No.: H02000189845 9

Page 3 of 4

or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of DRS. URSO & VALDES, P.A. by its President and Secretary this 30<sup>th</sup> day of August, 2002.

DRS. URSO &amp; VALDES, P.A.

By:   
Ruben M. Valdes, President and Secretary


Fax Audit No.: H02000189845 9

Page 4 of 4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:


DRS. URSO & VALDES, P.A., with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named RUBEN M. VALDES, located at 7519 Paula Drive, Tampa, Hillsborough County, State of Florida, as its agent to accept service of process within Florida.

Signature   
Ruben M. Valdes, President

Date 8/30/02

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature   
Ruben M. Valdes, President

Date 8/30/02