☑ 0001/0002 Page 1 of 1

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002415993)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

: (850)617-6380

From:

Account Name

: CARLTON FIELDS Account Number: 076077000355

(813)223-7000

Fax Number

(813) 229-4133

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN COHEN, MADORSKY, PINON & SANTA CRUZ UROLOGY CENTER

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

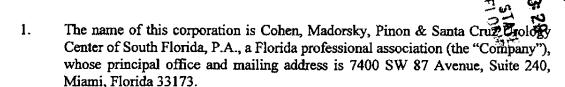
Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/5/2011

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COHEN, MADORSKY, PINON & SANTA CRUZ UROLOGY CENTER OF SOUTH FLORIDA, P.A.



- 2. Article I. Name., of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:
 - "ARTICLE I. NAME.: The name of this corporation shall be and is:

COHEN, MADORSKY, PINON, SANTA CRUZ & BRUCK UROLOGY CENTER OF SOUTH FLORIDA, P.A."

- 3. The foregoing amendment was adopted by the Omnibus Joint Unanimous Written Consent of the Directors and Shareholders of the Company entitled to vote thereon, dated September 19, 2011, in accordance with the Florida Business Corporation Act.
- 4. All of the issued and outstanding shares of the Company's authorized shares of Common Stock, voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 19 day of September, 2011.

COHEN, MADORSKY, PINON & SANTA CRUZ UROLOGY CENTER OF SOUTH FLORIDA, P.A.

By:_____

William Cohen, President