Division of Corporations



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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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: EMPIRE CORPORATE KIT COMPANY : 072450003255 : (305)541-3694 : (305)541-3770



## **BASIC AMENDMENT**

ENRIQUE L.CORTINAS, M.D., P.A.

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#### ARTICLES OF AMENDMENT

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#### ARTICLES OF INCORPORATION

OF

#### ENRIQUE L. CORTINAS, M.D., P.A.



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment(s) adopted: The name of the corporation is amended from Enrique L. Cortinas, M.D., P.A. to Enrique L. Cortinas, Inc.
- 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: Not Applicable.

THIRD: The date of each amendment's adoption: 27 January, 1999.

- FOURTH: Adoption of Amendment(s) (check one)
  - X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
  - \_\_\_\_\_ 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.

Jonathan H. Green 799 Brickell Plaza, Ste 700 Miami, Fl 33131 Fla Bar #307513 (305) 372-5100

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[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 \_\_\_\_\_ (voting group). by \_\_\_\_\_

Jameny 19 99. Signed this <u>27</u> day of \_\_\_\_

> ENRIQUE L. CORTINAS. M.D., P.A. Corporation Name

Low L. Cotton By: Sole Director, President and Sole Shareholder

ENRIQUE L. CORTINAS (Typed or printed name)

Sole Director, President and Sole Shareholder (Title)

Jonathan H. Green 799 Brickell Plaza, Ste 700 Miami, Fl 33131 Fla Bar #307513 (305) 372-5100

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