



604439

ACCOUNT NO. : 072100000032

REFERENCE : 295521 121767A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizote

ORDER DATE : March 17, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 295521-005

CUSTOMER NO: 121767A

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CUSTOMER: Ms. Lucy J. Minehan
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: DIMINO, JAMES & ZELLNER, M.D.,
P.A.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
97 MAR 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 17 AM 11:30
DIVISION OF CORPORATION

3/17/97

Amendment
W/ NAME Change

**ARTICLES OF AMENDMENT
OF
DIMINO, JAMES & ZELLNER, M.D., P.A.**

FILED
97 MAR 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be DIMINO, JAMES, LOPEZ &
ZELLNER, M.D., P.A.

2. Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is One Thousand One Hundred Thirty-Three and One-Third (1,333 $\frac{1}{3}$) shares of Common Stock having no par value.

3. By Action by Unanimous Written Consent dated March 7, 1997, the Board of Directors of the Corporation duly recommended these Articles of Amendment to the shareholders of the Corporation and directed that these Articles of Amendment be submitted to a vote of the shareholders.
4. By Action by Unanimous Written Consent dated March 7, 1997, the shareholders of the Corporation duly approved these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 7th day of March, 1997.

DIMINO, JAMES & ZELLNER, M.D., P.A.

By:

Name:
Title:

Jason M. Zellner
Name: JASON M. ZELLNER, M.D.
Title: President