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Corporate Filing Menu

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Help

12-05-18 10:48am From-BAKER & HOSTETLER

407 (	841	0168	T-156	P.002/006	F-658

(Sunbiz Document #H18000345559.3)

### COVER LETTER

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER: \_\_\_\_\_636279

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIOBHAN CAMERON

Name of Contact Person

BAKER HOSTETLER

Firm/ Company

200 S. ORANGE AVE., STE. 2300

Address

ORLANDO FL 32801

City/ State and Zip Code

vblazina\_neurologyassociates@gmail.com

E-mail address: (to be used for future unrual report notification)

For further information concerning this matter, please call:

SIOBHAN CAMERON	. 407	649-3995
Name of Contact Person	at (	)
Name of Contact Person		s at thay the release the more

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Enclosed is a check for the following amount made payable to the Florida Department of State:

📕 \$35 Filing Fee

Certificate of Status

□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Certificate of Status Certified Copy (Additional Copy is enclosed)

□\$52.50 Filing Fee

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

.

Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(Sunbiz Document #H18000345559 3)

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12-05-18

10:48am From-BAKER & HOSTETLER

## 407 841 0168 T-156 P.003/006 F-658

(Sunbiz Document #H18000345559 3)

#### Articles of Amendment

to Articles of Incorporation

of

NEUROLOGY ASSOCIATES, P.A.

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

636279

(Document Number of Corporation (if known)

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:

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 <u>MUST BE A STREET ADDRESS</u> )		2018	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u> )			
		6	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres			
Name of New Registered Agent			
(Florida s	croat address)		
New Registered Office Address;	, Florida,		
	(City)	(Zip Code)	

<u>New Registered Agent's Signature, if changing Registered Agent:</u> 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

(Sunbiz Document #H18000345559 3)

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### 407 841 0168 T-156 P.004/006 F-653

# (Sunbiz Document #H18000345559 3)

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:

(Anach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	PI	John Doc	
X Remove	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	Address
1) X Change	DP	WILLIAM D. HONEYCUTT, M.D.	301 N MAITLAND AVE
Add			MATTLAND, FL 32751
Remove			
2) X Change	DST	ARNALDO ISA, M.D.	30! N MAITLAND AVE
Add			MAITLAND, FL 32751
Remove			
3) Change			
Add			
Remove			
4)Change			<u> </u>
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
නි Change	<u> </u>	<u> </u>	
Add			
Remove			
		Burns 2 of 4	

Page 2 of 4

(Sunbiz Document #H18000345559 3)

# 12-05-18 10:49am From-BAKER & HOSTETLER

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# 407 841 0168 T-156 P.005/006 F-658

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an amendme	it provides for an ex	change, reclassifie	ation, or concella	tion of issued share	3,
rovisions for	implementing the an	gendment if not co	ntained in the am	endment itself:	_
(ij not appi	scable, indicate N/A)				
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Page 3 of 4

(Sunbiz Document #H18000345559 3)

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12-05-18	10:49am	From-BAKER & HOST	ETLER	407 841 0168	T-156	P.006/006	F-658
				(Sunbiz Docur	nent#Ell	8000345559	3)
	e of each am document w	endment(s) adoption as signed.	December 4, 2018		"""-	if other t	han the
Effectiv	e date <u>if spp</u>	licable:					
			(no more than 90	days after amendment file date)			
Note: I docume	f the date in nt's effective	erted in this block do date on the Department	es not meet the applicat at of State's records.	ble statutory filing requirements, t	his date wi	ll not be listed	d as the
Adoptic	on of Amend	ment(s)	(CHECK ONE)				
D The by t	amendraeni(s he shareholde	) was/were adopted by rs was/were sufficient	the shareholders. The z for approval.	rumber of votes cast for the amend	ment(s)		
The mus	amendment(s t be separate	) wasiwere approved ( by provided for each vi	by the shareholders throup of the shareholders throup of the shareholder of the shareholder of the shareholder the shareholder of the shareholder	gh voting groups. The following s one separately on the amendment(s	latement J:		
	"The numbe	er of votes cast for the	amendment(s) was/were	sufficient for approval			
	by		(voting group)	••			
	•		(voting group)				
sczie	n was not rec	jured. 6) was/were adopted by		nithou: shareholder action and shar ut shareholder action and sharehol			
	Di	Docember <b>/</b>	. 2018				
	s	$_{\text{gmanure}}$ $( \land )_{\infty}$	Ol 41	Any			
		(By a director selected, by a	president or other office a incorporator - if in the aciary by that fiduciary)	- if directors or officers have no hands of a receiver, trustee, or oth	: been स ट्याप		
		<u> </u>	In Davig	Honey cut	<u> </u>		
			Presid	ent			
			(Title o	f person signing)		_	

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