

674343

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ALI A. KASHFI, M.D., P.A.**

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10/18/2013  
J. LEMIEUX

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALI A. KASHFI, M.D., P.A.**

[Florida Document Number: 674343]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:.

This amendment is submitted to amend the following [check all that apply]:

- ☒ Amending name. The new name of this Corporation is:

MILLENIA PSYCHIATRY & RESEARCH, INC.

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

- ☒ Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

- ☐ Add  
☐ Change  
☒ Remove

<u>PST</u> (Title)	<u>ALI</u> (First Name)	<u></u> (Middle)	<u>KASHFI</u> (Last Name)	<u>M.D.</u> (Suffix)
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5323 MILLENIA LAKES BLVD. #121

(Enter address)

<u>ORLANDO,</u> (City)	<u>FL</u> (State)	<u>32839</u> (Zip Code)
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- ☐ Add  
☒ Change  
☐ Remove

Director, President,

Secretary,

Treasurer

<u>FARIDEH</u> (First Name)	<u></u> (Middle)	<u>KASHFI</u> (Last Name)	<u></u> (Suffix)
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5323 MILLENIA LAKES BLVD. #121

(Enter address)

<u>ORLANDO,</u> (City)	<u>FL</u> (State)	<u>32839</u> (Zip Code)
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☒ **Amending Other Information:**

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

Effective upon the filing of this Articles of Amendment, the Corporation will no longer be a professional corporation organized under Chapter 621, Florida Statutes. Instead, the Corporation will become a Florida Profit Corporation organized under Chapter 607, Florida Statutes. The Articles of Incorporation are amended and restated in their entirety to read as follows;

**ARTICLE I  
NAME**

The name of the Corporation is "MILLENNIA PSYCHIATRY & RESEARCH, INC."

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the Principal Office of the Corporation is as follows:

5323 Millenia Lakes Boulevard #121  
Orlando, FL 32839

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE III  
MAILING ADDRESS**

The mailing address of the Corporation is as follows:

5323 Millenia Lakes Boulevard #121  
Orlando, FL 32839

**ARTICLE IV  
TERM OF EXISTENCE**

The Corporation commenced its existence on June 16, 1980, and shall have perpetual existence.

**ARTICLE V  
CAPITAL STOCK**

The total authorized capital stock of the Corporation shall be 100,000 shares of common stock, par value \$0.01 per share.

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- ☒ 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: (if not applicable, indicate N/A)

Immediately upon the effectiveness of these Articles of Amendment, the shares of Common Stock shall be converted so that a total of 1,000 shares of Common Stock are outstanding.

The Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the agreed upon shares.

**Adoption of Amendment(s):**

The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ the board of directors without shareholder action. Shareholder action was not required.
- ☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: October 10, 2013

Effective date if different than the date of filing: \_\_\_\_\_  
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: October 18, 2013.



(Signature)

FARIDEH KASHFI

(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT

(Title of person signing)