

6076362

OFFICES
SETH STOPEK, P.A.
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD • SUITE 2350
MIAMI, FLORIDA 33131
(305) 377-1801 • FAX (305) 379-2328

July 29, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Emanuel Naccarato, M.D.
Our File No. 8037

200002254962--8
-08/01/97--01063--007
*****35.00 *****35.00

Gentlemen:

Enclosed herewith for filing are Articles of Amendment to the Articles of Incorporation of Eric L. Albin, M.D., P.A. My check for the filing fee of \$35.00 also enclosed.

Please forward the filed certificate to me.

Thank you.

Sincerely yours,

Elizabeth Bernardo
for Seth Stopek

SS:eb
Enclosure

C:\STOPEK\8037\STATE.LT1

FILED
97 AUG 15 AM 9 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~6076362~~

DOU
8/15

N/c Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ERIC L. ALBIN, M.D., P.A.

97 AUG 15 AM 9:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of ERIC L. ALBIN, M.D., P.A., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

ARTICLE I: The name of this corporation shall be
EMANUEL NACCARATO, M.D., P.A.

2. The registered agent of the corporation shall be:

Emanuel Naccarato, M.D.
3800 South Ocean Drive
Suite 230
Hollywood, Florida 33019

2. The foregoing Amendment was adopted unanimously by the stockholders and directors of this Corporation on July 1, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1st day of July, 1997.

Emanuel Naccarato
President
Emanuel Naccarato
Secretary

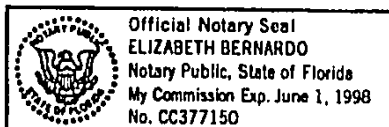
STATE OF FLORIDA)

) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1st day of July, 1997, by Emanuel Naccarato, President and Secretary, a Florida corporation, on behalf of the Corporation. He is personally known to me and did take an oath.

☐ who is personally known to me, or

☒ who has produced drivers license as identification.



Elizabeth Bernardo
Signature of Notary

Elizabeth Bernardo
Printed Name of Notary

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Emanuel Naccarato, M.D., P.A.

DATED: July 1, 1997


EMANUEL NACCARATO, M.D.

FILED
97 AUG 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 AUG 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

SETH STOPEK, P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 2350
MIAMI, FL 33131

SUBJECT: ERIC L. ALBIN, M.D., P.A.
Ref. Number: 676362

We have received your document for ERIC L. ALBIN, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00040205