

732950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

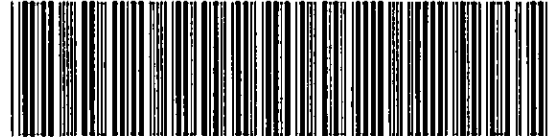
(Business Entity Name)

(Document Number)

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STATE OF NEW YORK

A. Butler
10/22/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Society of Plastic Surgeons, INC.

DOCUMENT NUMBER: 732950

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

Please return all correspondence concerning this matter to the following:

Ricardo Castellon
(Name of Contact Person)

Ricardo Castellon MD PA
(Firm/ Company)

6200 Sunset Drive, Suite 402
(Address)

Miami, FL 33143
(City/ State and Zip Code)

ricardocastrellon@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ricardocastrellon@gmail.com at 305 665 8730
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Miami Society of Plastic Surgeons, INC.

FILED

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

2021 OCT 13 PM 12:43

732950

(Document Number of Corporation (if known))

STATE OF FLORIDA
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

6200 Sunset Drive, suite 402

(Principal office address **MUST BE A STREET ADDRESS**)

Miami, FL 33143

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

6200 Sunset Drive, suite 402

Miami, FL 33143

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)


New Registered Agent's Signature, if changing Registered Agent:

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

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/29/2021 _____

Signature  _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ricardo Castellon, MD

(Typed or printed name of person signing)

President

(Title of person signing)