

H10034

October 28, 1998

Jorge J. Carrillo, M.D., P.A.
11211 Prosperity Farms Rd., Suite D-127
Palm Beach Gardens, Fl 33410
561-627-0990

FILED
98 NOV -4 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Ladies and Gentlemen:

Enclosed is an amendment to the articles of incorporation, to change the name of the corporation to Jorge J. Carrillo, M.D. and Javier J. Canasi, M.D., P.A., to be effective November 1, 1998. Also enclosed is a check for \$ 87.50 for the \$ 35 filing fee, and \$ 52.50 certified copy fee. Will you please stamp and certify the additional copy enclosed, and return it to the address above.

Thank you for your assistance in this matter.

Sincerely,


Jorge J. Carrillo
President

400002680154--4
-11/04/98--01050--014
*****87.50 *****43.75

NC
11-6-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION (Charter # H10034)
OF**

JORGE J. CARRILLO, M.D., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - Amendment

Name - The name of this corporation is

CARRILLO & CANASI, M.D., P.A.

FILED
98 NOV -4 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of October, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge J. Carrillo

Typed or printed name

President

Title