H39823

southwest internal medicine specialists

7051 Dr. Phillips Blvd.
Suite 1
Orlando, Florida 32819

City/State/Zip Phone #

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100004510991--4
-08/01/01--01045--017
*****43.75 *****43.75

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

- ☐ Walk in
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- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C

V SHEPARD ~~AUG 8~~ 2001

Examiner's Initials

CR2E031(7/97)

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AMENDMENT TO ARTICLES OF INCORPORATION

This amendment to the articles of incorporation of Galceran and Meyer, M.D., P.A. is entered into on this 21st day of October 1999. Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following amendment to its articles of incorporation:

The name of the corporation shall hereby be changed to Galceran, Meyer, and Hernandez, M.D., P.A., and will do business as Southwest Internal Medicine Specialists.

IN WITNESS WHEREOF, the stockholders hereto have approved and executed this Amendment on the day and year first above written.

Manuel J. Galceran, M.D.

Robert M. Meyer, M.D.

Aparna Hernandez, M.D.

GALCERAN AND MEYER, M.D., P.A.,
a Florida corporation

By: ______________________
Manuel J. Galceran, President

(Corporate Seal)

THIRD: The date of each amendment's adoption: 10/21/99 .

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 ________ day of ______________________, __________.

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)

M J Galceran, MD
Typed or printed name

President
Title