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STATE  
TALLAHASSEE, FLORIDA

Amend  
MD 628

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Dr. Enrique Mella, M.D., P.A. - Dade Medical Manager on  
Dr.

DOCUMENT NUMBER: K 84734

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

Please return all correspondence concerning this matter to the following:

**ENRIQUE MELLA, M.D., P.A.**  
**OBSTETRICS AND GYNECOLOGY**  
*Baptist Medical Arts Building*  
*Suite 401*  
*8950 North Kendall Drive*  
*Miami, Florida 33176*

Barbara Chmiel

(Name of Person)

Telephone (305) 598-3450  
Office Hours By Appointment

Enrique Mella, M.D. P.A.

(Name of Firm/ Company)

8950 N. Kendall Dr S-401

(Address)

Miami, Fla. 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barbara Chmiel or  
(Name of Person)

at ( 305 ) 598-3450  
(Area Code & Daytime Telephone Number)

Lanette Galie

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Dade Medical Management Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

584734

(Document number of corporation (if known))

04 JUN 21 AM 10:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Amendment of Articles of Inc. and By-Laws  
Sole ownership of corporation to be  
amended as follows:

Nancy Yella, Vice-President 99% Shareholder

D. Enrique Yella, President 1% Shareholder

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 12/4/96

Effective date if applicable: 7/1/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15<sup>th</sup> day of June, 2004.

Signature

D. Enrique Mella  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

D. ENRIQUE MELLA, M.D.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35