

L060000086513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

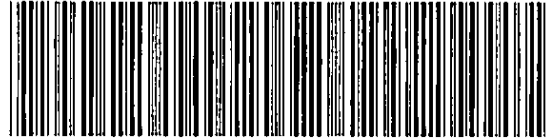
(Document Number)

Number of Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100399757341

FILED

2023 JAN -3 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FL

CD

2023 JAN -3 AM 11:53

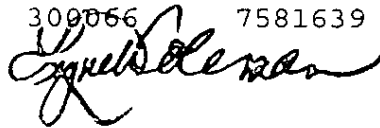
g 1/4/2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 300066 7581639

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : December 30, 2022

ORDER TIME : 9:43 AM

ORDER NO. : 300066-010

CUSTOMER NO: 7581639

DOMESTIC AMENDMENT FILING

NAME: SAN REMO BREAST AND M.R.I.
CENTER, PLLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: San Remo Breast and M.R.I. Center, PLLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelly Carter

Name of Person

Solis Mammography

Firm/Company

15601 Dallas Pkwy, Ste 300

Address

Addison, TX 75001

City/State and Zip Code

shelly.larue@solismammo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelly Carter

Name of Person

at (469)

Area Code

398-4072

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

San Remo Breast and M.R.I. Center, PLLC

2023 JAN -3 AM 9:34

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on September 1, 2006 and assigned
Florida document number L06000086513.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

15601 Dallas Pkwy Ste 300 Addison TX 75001

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

15601 Dallas Pkwy Ste 300 Addison TX 75001

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

Florida

323201

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Anamary Quiros Mesa, M.D.</u>	<u>1545 San Remo Avenue</u>	<input type="checkbox"/> Add
		<u>Coral Gables, Florida 33146</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Elsy Carbot-Flores, M.D.</u>	<u>1545 San Remo Avenue</u>	<input type="checkbox"/> Add
		<u>Coral Gables, Florida 33146</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Chirag Parghi, M.D.</u>	<u>15601 Dallas Pkwy, Ste 300</u>	<input checked="" type="checkbox"/> Add
		<u>Addison, TX 75001</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article 4. Management - This will be a member-managed company rather than manager-managed.

E. Effective date, if other than the date of filing: December 21, 2022 (optional)

Effective date, if other than the date of filing: December 31, 2014 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 21 2022

~~Signature of a member or authorized representative of a member~~

Chirag Parghi, M.D.

Typed or printed name of signee

Filing Fee: \$25.00