

L17726
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000018250 3)))



H220000182503ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED

2022 JAN 13 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A. JAMES SEGAL, M.D., P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FL
2022 JAN 13 AM 11:49
LED

H22000018250

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. JAMES SEGAL, M.D., P.A.**

The Articles of Incorporation of A. JAMES SEGAL, M.D., P.A., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act as follows:

Article V shall be deleted in its entirety and amended to read as follows:

ARTICLE V - BOARD OF DIRECTORS

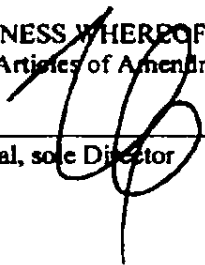
This Corporation shall have one (1) Director. The number of Directors may be increased in time by the Bylaws, if existing, or by further amendment to the Articles of Incorporation. The name and address of the sole Director of this Corporation is:

Zachary K. Segal
5858 SW 68 STREET
MIAMI, FL 33143

The undersigned, hereby certifies that the foregoing amendment to the Articles of Incorporation was duly adopted and approved by the sole shareholder of the Corporation and sole Director of the Corporation by action by written consent in lieu of a meeting on January 12, 2022. The number of votes cast for the amendment by the sole shareholder and sole Directors was in a manner required by Chapter 607, Florida Statutes, and by the Corporation's Articles of Incorporation and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned sole Director of the Corporation has adopted and executed these Articles of Amendment to Articles of Incorporation this 12th day of January, 2022.

Zachary K. Segal, sole Director



FILED
JAN 13 AM 11:49
CLERK OF CIRCUIT COURT
MIAMI COUNTY FL