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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE PEDIATRIC CENTER, INC.

Certificate of Status	0
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Amend  
@ 10/7/08

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF THE PEDIATRIC CENTER, INC.**

Pursuant to the provisions of Section 607.1006, of the Florida Business Corporation, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the all of the directors and shareholders of the corporation as of September 25, 2008, in the manner prescribed by the Florida Business Corporation Act:

Article VII is hereby deleted in their entirety and replaced by the following:

**ARTICLE VII**

The names and titles of the Officers of the Corporation shall be:

Susan M. Shamaskin, DO, President  
10111 W. Forest Hill Blvd., #340  
Wellington, FL 33414

Stacey A. Clark, MD, Vice President  
10111 W. Forest Hill Blvd., #340  
Wellington, FL 33414

Ali Khosravani, MD, Secretary/Treasurer  
10111 Forest Hill Blvd., #340  
Wellington, FL 33414

Article XI is inserted as follows:

**ARTICLE XI**

The Registered Agent and street address of the Registered Office of this corporation in the State of Florida shall be:

Susan M. Shamaskin, DO, President  
10111 W. Forest Hill Blvd., #340  
Wellington, FL 33414

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2. The above-described amendments were adopted by the Shareholders and the Board of Directors of the Corporation pursuant to a Joint Consent of Shareholder and Directors in Writing, as of September 25, 2008, as required by the provisions of Section 607.1006, Florida Statutes.

3. The foregoing amendments were approved by the Directors as of September 25, 2008.

Dated: September 27, 2008.

The Pediatric Center, Inc.  
a Florida Corporation

By: *Susan M. Shamaskin*  
Susan M. Shamaskin, DO, President

STATE OF FLORIDA                     )  
  ) ss.:  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September, 2008, by Susan M. Shamaskin, DO, as President of The Pediatric Center, Inc. on behalf of the corporation, who is personally known to me or who produced \_\_\_\_\_ as identification.

OFFICIAL NOTARIAL SEAL

*Elaine M. Calendrillo*  
Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA  
Elaine M. Calendrillo  
Commission # DD662894  
Expires: APR. 12, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

Print Name ELAINE M. CALENDRILO  
Commission Number: DD 662894  
My Commission Expires: 4/12/2011

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**REGISTERED AGENT ACCEPTANCE**

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.



Susan M. Shamaskin, DO

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