

M21182

Requester's Name



M.A. FINANCIAL GROUP

INSURANCE AND FINANCIAL SERVICES

4349 N.W. 36TH STREET  
MIAMI, FLORIDA 33166

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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

*n/c*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 20 PM 3:50

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2001

M.A. FINANCIAL GROUP  
4349 N.W. 36TH STREET  
MIAMI, FL 33166

SUBJECT: RONALD D. SMITH, M.D., P.A.  
Ref. Number: M21182

We have received your document for RONALD D. SMITH, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 901A00040283



## M.A. FINANCIAL GROUP

INSURANCE AND FINANCIAL SERVICES  
"YOUR ONE STOP SHOP" - EVERYTHING YOU NEED AT YOUR FINGERTIPS

4349 N.W. 36TH STREET  
MIAMI, FLORIDA 33166

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FACSIMILE (305) 888-3192  
E-MAIL ADDRESS  
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TOLL FREE FAX (866) 866-3192  
WEB ADDRESS  
www.mafinancialgroup.com

7/17/2001


To: Teresa Brown

From: MAX A ADAMS

Re: Ronald D. Smith, M.D., P.A.

Dear Teresa,

Thank you for the advice on how to  
file this document. If you have any questions  
please call me.

Thank You  


ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RONALD D. SMITH, M.D., P.A.

FILED  
01 JUL 20 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation**

**FIRST:** Pursuant to the provisions of article I/one of the original incorporation agreement, the name of the Ronald D. Smith, M.D., P.A. is hereby officially amended to read as follow: The new name of the professional association shall be

**RONALD D. SMITH, M.D. & EDUARDO WEISS. M.D., P.A.**

**SECOND:** Pursuant to Article 607.0123, the effective date shall be

**July 1<sup>st</sup> 2001**


**THIRD:** The date of the amendment adoption is:

**July 1<sup>st</sup> 2001**

**FOURTH:** And the majority of the shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

**SIGNED THIS FIRST (1ST) DAY OF JULY 2001 BY:**

Signature:   
**Ronald D. Smith, M.D.- President**

  
**Eduardo Weiss, M.D.- Officer/Shareholder**