

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *n/c*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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

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
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onestopshop@mafinancialgroup.com

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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

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 1st 2001


THIRD: The date of the amendment adoption is:

July 1st 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