

1106000002688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

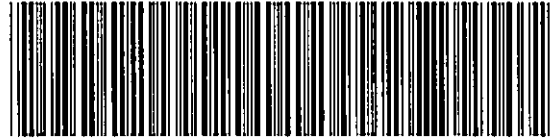
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



700314566387

06/21/18--01014--019 **43.75

S TALLENT
JUN 25 2018

FILED
18 JUN 21 PM 5:19
JUN 21 2018

Amend

SAXON & FINK, LLP

2121 PONCE DE LEON BLVD.
SUITE 740
CORAL GABLES, FLORIDA 33134

(305) 371-9575

FAX (305) 371-8011

June 19, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: Articles of Amendment for South Miami Children's Clinic, Inc.
(Document Number N06000002688)

Ladies and Gentlemen:

Enclosed is the original Articles of Amendment for South Miami Children's Clinic, Inc. and an additional copy, together with our check for \$43.75, to cover the filing fee and the fee for a certified copy.

Please return the certified copy to the undersigned.

Please contact the undersigned if you have any questions regarding this filing. My email address is kylesaxon@saxonfink.com.

Sincerely,



KYLE R. SAXON

Articles of Amendment
To The Articles of Incorporation
of

SOUTH MIAMI CHILDREN'S CLINIC, INC.,
(a Florida not-for-profit corporation)

(Document Number N06000002688)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to the Articles of Incorporation:

A. The Articles of Incorporation are amended to remove certain Officers and Directors and to add new Officers and Directors as follows:

1. The following individuals are removed as Officers and Directors:

- | | | |
|----------------------|-----|--|
| a. Brackin, D. Wayne | DC | 6200 SE 73 St., S. Miami, FL 33143 |
| b. Dodard, Michel | DVC | 1801 NW 9 Ave., Suite 470, Miami, FL 33136 |

2. The following individuals are added as Officers and Directors:

- | | | |
|--------------------|-----|-------------------------------------|
| a. Mendez, Lincoln | DC | 6200 SW 73 St., S. Miami, FL 33143 |
| b. Laroche, Reggie | DVC | 6200 SW 73 St., S. Miami, FL 33143 |
| c. Saxon, Kyle | DST | 6820 SW 65 Ave., S. Miami, FL 33143 |

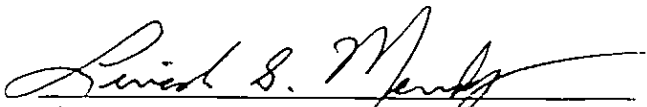
3. The following individual is appointed as President:

- | | | |
|--------------------|---|--------------------------------------|
| a. Scott, Tina Dr. | P | 6701 SW 58 Place, S. Miami, FL 33143 |
|--------------------|---|--------------------------------------|

B. The effective date of these Amendments is the date they are filed with the Florida Department of State.

These Articles of Amendment were duly adopted by majority vote of the Board of Directors and the Members of South Miami Children's Clinic, Inc., on May 30, 2018, at which a quorum was present, and the number of votes cast for the Amendments by the Directors and Members of South Miami Children's Clinic, Inc., was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairperson of the Board of Directors of South Miami Children's Clinic, Inc., has executed these Articles of Amendment on May 31, 2018.


Lincoln Mendez, Chairperson of the Board of
Directors of South Miami Children's Clinic,
Inc.

FILED
18 JUN 21 PM 5:19
CLERK OF DISTRICT COURT
SOUTH MIAMI