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09 FEB 24 AM 10:18
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJR
2/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Medical Arts Foundation, Inc.

DOCUMENT NUMBER: _____

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Cimmino
(Name of Contact Person)

American Medical Arts Foundation, Inc.
(Firm/ Company)

9520 Bannerman Bluff Dr.
(Address)

Tallahassee, FL 32312
(City/ State and Zip Code)

For further information concerning this matter, please call:

Todd Cimmino at (850) 345-7002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

American Medical Arts Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
09 FEB 24 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Remove Director Rafael Cimmino, P.O. Box 15911, Tallahassee, FL 32317

ADD Director, Svetlina Kiryakova, 3906 Paces Place, Tallahassee, FL 32311

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2/23/09

Effective date if applicable: 2/23/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Todd Cimmino
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35