## NO900000 3600

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| PICK-UP WAIT                            | MAIL           |  |  |  |  |
| (Business Entity N                      | Name)          |  |  |  |  |
| (Document Numb                          | er)            |  |  |  |  |
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SECRETARY OF STATE

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MAY 22 2017

## **COVER LETTER**

TO: Amendment Section Division of Corporations

Dade County Podiatric Medical Association, Corp. NAME OF CORPORATION: N09000003600 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jason D. Winn, Esq. Name of Contact Person Jason D. Winn, PA, Attorney at Law Firm/ Company 119 E Park Ave, Suite 2-C Address Tallahassee, FL 32301 City/ State and Zip Code jwinn@jwinnlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jason D. Winn Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301





## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 18, 2017

JASON D WINN 119 E PARK AVE STE 2-C TALLAHASSEE, FL 32301

SUBJECT: DADE COUNTY PODIATRIC MEDICAL ASSOCIATION, CORP

Ref. Number: N0900003600

We have received your document for DADE COUNTY PODIATRIC MEDICAL ASSOCIATION, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Non-profit corporation the document you trying to file is for a Profit corporation.

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) 245-6050.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 717A00010059

SECRETARY OF STATE

## Articles of Amendment to Articles of Incorporation of

FILEO - SECRETARY OF STATE SIMBIEN OF CORPORATIONS

17 MAY 22 PM 2: 18

| Dade County Podiatric Medical Association, Corp  |  |                                  |
|--|--|----------------------------------|
| (Name of Corporation as  | currently filed with the Florida De                      | pt. of State)                    |
| N0900003600  |  |                                  |
| (Document  | t Number of Corporation (if known)                       | 1 - 3-4                          |
| Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:     | Statutes, this Florido Not For Profit                    | Corporation adopts the following |
| A. If amending name, enter the new name of the co  | rporation:   |                                  |
|  |  | The new                          |
| name must be distinguishable and contain the word "c<br>"Company" or "Co." may not be used in the name.    | orporation" or "incorporated" or the                     | e abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable<br>(Principal office address MUST BE A STREET ADD     |  |                                  |
|  |  |                                  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)                     | <u> </u>   |                                  |
|  |  |                                  |
| D. If amending the registered agent and/or register  | ed office address in Florida, enter t                    | he name of the                   |
| new registered agent and/or the new registered of  |  |                                  |
| Name of New Registered Agent:  |  | •                                |
|  | ,  |                                  |
|  | (Florida stre  | rei address)                     |
| New Registered Office Address:   |  |                                  |
|  | ·  | , Florida                        |
|  | (City)   | , Florida<br>(Zip Cade)          |
| New Registered Agent's Signature, if changing Regi<br>I hereby accept the appointment as registered agent. | istered Agent:<br>I am familiar with and accept the obli | gations of the position.         |
|  | Signature of New Registered Ag                           | ent. if changing                 |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example:                      |                      |                              | •                  | •                                     | , .                              |
|-------------------------------|----------------------|------------------------------|--------------------|---------------------------------------|----------------------------------|
| X Change X Remove X Add       | PT<br><u>V</u><br>SV | John D<br>Mike Jo<br>Sally S | ones               | ·                                     |                                  |
| Type of Action<br>(Check One) | Title                |                              | Name               |                                       | Address                          |
| X Change                      | P                    | <del></del>                  | Nelson, Perry L    | · · · · · · · · · · · · · · · · · · · | 2630 NW 203rd Street Biscayne Bl |
| Add                           |                      |                              |                    |                                       | Suite 102                        |
| Remove                        |                      |                              | ;                  |                                       | Aventure, FL 33180               |
| 2) Change                     | Т                    |                              | Strimbu, Adriana P | ·                                     | 404 North Federal Hwy            |
| X Add                         |                      |                              |                    |                                       | Hallandule, FL 33009             |
| Remove                        | S                    |                              | Finn, Hans         |                                       | 10860 SW 88th Street             |
| 3 ) Change<br>Add             | <del></del> -        | <del>-</del> ,               |                    |                                       | Suite 17                         |
| Remove                        |                      | ,                            | . •                | <i>.</i> "                            | Miami, FL 33176                  |
| l) Change                     | VP                   |                              | Davis, Imaze       | · `                                   | 1190 NW 95th Street              |
| X Add                         |                      |                              |                    |                                       | Suite 108                        |
| Remove                        |                      |                              |                    |                                       | Miami, FL 33150                  |
| i) Change                     |                      | . <i>.</i>                   | ,                  |                                       |                                  |
| Add -                         |                      |                              |                    | •                                     |                                  |
| Remove                        |                      |                              | ,                  |                                       |                                  |
| Change                        |                      | _                            |                    |                                       |                                  |
| Add                           |                      |                              |                    |                                       |                                  |
| Remove                        |                      |                              |                    |                                       | ·                                |

|                | dding addition<br>sheets, if necess    | ary). (Be s                              | specific)       |  |                                       |             |               |
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| Th  | e date of each amendment(s) adoption:   |   |                                    | , if other than the |
|-----|---|---|------------------------------------|---------------------|
| dat | e this document was signed.   |   |                                    |                     |
| Eff | fective date <u>if applicable</u> :   |   |                                    |                     |
|     | (no   | more than 90 days after amendmen  | t file date)                       |                     |
| No: | te: If the date inserted in this block does no nument's effective date on the Department of | t meet the applicable statutory filing f State's records.   | g requirements, this date will not | be listed as the    |
| Ad  | option of Amendment(s) (CI  | HECK ONE)   |                                    |                     |
|     | The amendment(s) was/were adopted by the was/were sufficient for approval.                  | he members and the number of vote   | as cast for the amendment(s)       |                     |
|     | There are no members or members entitled adopted by the board of directors.                 | d to vote on the amendment(s). The  | e amendment(s) was/were            | <i>,</i>            |
|     | Dated 5 19 1  | 7   |                                    |                     |
|     | Signature Yuu   | heinchel  | <u> </u>                           |                     |
| •   | have not been selected,   | chairman of the board, president o<br>by an incorporator – if in the hands<br>iduciary by that fiduciary) |                                    |                     |
|     | Nelson L. Perry, DP   | М   |                                    |                     |
|     |   | (Typed or printed name of person  | on signing)                        |                     |
|     | President   |   |                                    |                     |
|     |   | (Title of person sign   | ning)                              |                     |