

1940000/349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

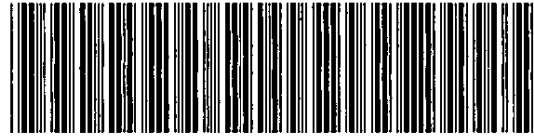
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



700133058787

07/21/08--01030--001 **52.50

FILED

2008 JUL 21 AM 7:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

7-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Medical Professionals Group Inc.

DOCUMENT NUMBER: N94000001349

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

Please return all correspondence concerning this matter to the following:

Managing Director

(Name of Contact Person)

The Momento Group

(Firm/ Company)

13433 Haverhill Drive

(Address)

Spring Hill, Florida 34609

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert

(Name of Contact Person)

at (352) 678-4946

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Florida Medical Professionals Group Inc.

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

FILED

2008 JUL 21 AM 7:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N94000001349

(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):

(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)**

Article VII - Section 2 Change to read: "The Corporation shall have not less than 3 nor more than 10 directors with right of voice and vote."

Article VII - Add new Board Members:

Mark Kantzler, D.O. 8486 SEMINOLE BLVD, SEMINOLE, FL 33772

Joseph Michael Plunkett M. D., 545 BRENT LN, PENSACOLA, FL 32503-2003

Tammy Tadam, 2513 AILEEN STREET, TAMPA, FL 33607

The date of adoption of the amendment(s) was: June 28, 2008

Effective date if applicable: _____
(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 Thomas C. Antonek, Ph.D.
(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.)

Thomas C. Antonek, Ph. D.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35