

P000000018227

Florida Department of State

Division of Corporations

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Katharine Harris, Secretary of State

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00 MAY 26 PM 12:04
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BASIC AMENDMENT

PRADERE & JUNQUERA MDS. PA.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 2000

PRADERE & JUNQUERA MDS. PA.
C/O MARCOS A GUERRA CPA PA
3663 SW 8TH STREET STE 210
MIAMI, FL 33135

SUBJECT: PRADERE & JUNQUERA MDS. PA.
REF: P00000018227

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Susan Payne
Senior Section Administrator

FAX Aud. #: H00000028836
Letter Number: 700A00030063

ARTICLES OF AMENDMENT

00 MAY 26 PM 12: 04

TO
ARTICLES OF INCORPORATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDAPRADERE & JUNQUERA MDS. PA.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I to be changed to read:
The name of the corporation shall be:
JOSE I. PRADERE MD, PA.

ARTICLE V: to delete ANGEL T. JUNQUERA as
Director, Secretary & Treasurer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2000

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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(continued)

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Signed this 25th day of May, 19, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE I. PRADERE

Typed or printed name

DIRECTOR & PRESIDENT

Title

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