

P00000071329

(Requestor's Name)

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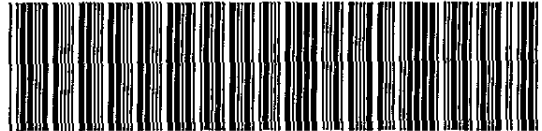
(Business Entity Name)

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Ps 11/1/02
Amend

Sunny Isles Medical Associates Inc.
18186 Collins Ave. Sunny Isles Beach, FL 33160
Ph (305) 933-9929 Fax (305) 933-9943

October 30,2002

Att:
Division of Corporations

Please process the attached document. The above letterhead contains the requested return address and telephone number. Please provide a Certified Copy of the amendments.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNNY ISLES MEDICAL - ASSOCIATES INC.

(present name)

P00000071329

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 is amended to state that the address of the corporation is 18186 Collins Avenue, Sunny Isles Beach, FL 33160.

Article 3 is amended to state that the address of the registered office is 18186 Collins Avenue, Sunny Isles Beach, FL 33160.

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:

N/A.

THIRD: The date of each amendment's adoption: October 11, 2002.

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.

Signed this 11 day of October, 2002.

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)

ANDRANIK ITCHMELYAN

(Typed or printed name)

PRESIDENT

(Title)