

P00000101342

Jack Lappoff, M.D. PA
Requester's Name

4591 Pebble Bay South
Address

Indian River Shores, FL
City/State/Zip

Phone # 32963

300004608833--9
-09/24/01--01117--019
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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01 SEP 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Jack Lappoff called
& gave author to
correct address
to 4591- (not 4951)
at 9/25

Examiner's Initials *ac 9/25*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

James Lapkoff M.D. PA

(present name)

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)

To amend article 3 as follows:

the principle place of business and mailing address of the corporation is:

(4591)
4591 Pebble Bay South
Indian River Shores
Florida 32963

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TALLAHASSEE, FLORIDA

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Director To amend article 6 as follows:

address: (4591)
4591 Pebble Bay South
Indian River Shores FL 32963

To amend article 7 address:

(4591)
4591 Pebble Bay South
Indian River Shores
Florida 32963

Please change Registered Agent address:

4591 Pebble Bay South
Indian River Shores, FL 32963

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: 9/28/01

FORTH: 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 21st day of September, 2001

Signature

[Signature] President

(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)

James Lapkoff

Typed or printed name

President / Chairman

Title