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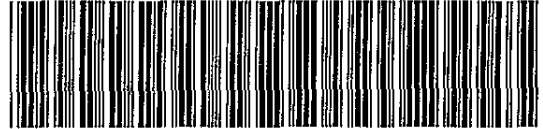
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Special Instructions to Filing Officer:

Helen Burrows authorized  
to check 3rd box in # 4  
and to type director's  
name and title.

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04/14/03--01043--003 \*\*49.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 APR 14 PM 3:05

Amend. & N/C

V SHEPARD APR 22 2003

**DuBOSAR & DOLNICK, P.A.**

ATTORNEYS AT LAW

SUITE 210

3010 NORTH MILITARY TRAIL  
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 999-9322

FACSIMILE (561) 999-9690

OF COUNSEL

GARY M. KRASNA, P.A.

April 11, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation of Meyer Cohen, P.A.**

Dear Sir/Madame:

Enclosed is an original and copy of an Amendment to the Articles of Incorporation of Meyer Cohen, P.A. along with a check in the amount of \$43.75 for filing fees and obtaining a certified copy of same. I am also enclosing a self-addressed envelope for your convenience.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Helen Burrows".

Helen Burrows  
Legal Assistant

Enclosures

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 14 PM 3:05

\_\_\_\_\_  
Meyer Cohen, P.A.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
(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 one to be amended.

The name of the corporation (hereinafter called the "Corporation") is MCG MEDICAL P.A.

The address of the corporation shall be 6363 Verde Trail, Boca Raton, FL 33433.

**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: 3/27/03

**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 27 day of March, 2003

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)

Meyer Cohen

(Typed or printed name)

Director

(Title)