# P01000020771

Requester's Name

South Florida Medical Management, Inc. 900 West 49th Street, Suite 430 Hialeah, FL. 33012

City/State/Lip

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Office Use Only

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

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☐ Walk in	Pick up time			Certified Copy
☐ Mail out	☐ Will wait	☐ Photocopy		Certificate of Status
NEW FILINGS		AMENDMENTS  Amendment		
Profit Not for Profit		Amendme		**
Limited Liability		Resignation of R.A., Officer/Director Change of Registered Agent		
Domestication Other		Dissolution/Withdrawal Merger		
OTHER FILINGS		REGISTRATION/QUALIFICATION		
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				Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## GLOBAL THERAPY INSTITUTE, INC.

Pursuant to the provisions of Section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment(s) adopted:

#### ARTICLE VIII **DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation is One (1).

The name and address of each person who is to serve as members of the Board of Directors of the Corporation are as follows:

Saverio Cusumano, P,VP, T, S 489 Hialeah Drive Hialeah, FL.



### ARTICLE VI REGISTERED AGENT

The name and street address of this company's registered agent shall be:

South Florida Medical Management, Inc. 900 West 49<sup>th</sup> Street, Suite 430 Hialeah, FL. 33012

Allen Drozd, President South Florida Medical Management, Inc.

SECOND:

N/A

**AGENT** 

**THIRD:** The date of adoption to the above Articles of Amendment to the Articles of Incorporation is December 14, 2001.

I HEREBY ACKNOWLEDGE AND ACCEPT DESIGNATION AS REGISTERED

FOURTH: The Amendments contained herein were approved by the sharehold. The number of votes cast for the Amendments were sufficient for approval.

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Signed this 14th Day of December, 2001

Signature: <

Eduardo Marante

Chairman, Board of Directors, and Sole Owner/Director

Sworn and subscribed before me this 14th day of December, 2001.

My Commission expires:

Allen Drozd
Commission # DD 074798
Expires Nov. 27, 2005
Bonded Thru
Atlantic Bonding Co., Inc.