

P02000012128

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 APR -3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CARLOS LAROCCA, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
4/3
(3)

4/3/02 10:48 AM

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

CARLOS LAROCCA, M.D., P.A.
(present name)

Pursuant to the provisions of section 607.1005, 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)

Amendment to Article II: The address of the corporation has changed. The new address is:
11130 N. KENDALL DR., #200
MIAMI, FL 33176

Amendment to Article IV: The address of the registered agent has changed. The new address is:
CARLOS LAROCCA
11130 N. KENDALL DR., #200
MIAMI, FL 33176

Amendment to Article V: The address of the member of the Board of Directors has changed.
PRESIDENT - CARLOS LAROCCA
11130 N. KENDALL DR., #200
MIAMI, FL 33176

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: January 31, 2001

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.

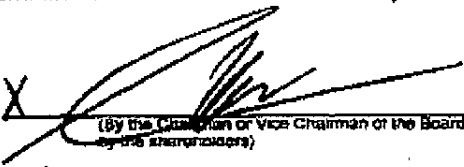
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

☐ 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.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Larocca

typed or printed name

President

Title