

Division of Corporations

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P02000013096

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0380

From:

Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
Fax Number : (305) 824-4997

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## BASIC AMENDMENT

PEDIATRIC CLINICS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
125  
4



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 4, 2002

PEDIATRIC CLINICS OF SOUTH FLORIDA, INC.  
777 E. 25TH ST. STE. 101  
HIALEAH, FL 33013

SUBJECT: PEDIATRIC CLINICS OF SOUTH FLORIDA, INC.  
REF: P02000013096

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

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*As per your request*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

*Number of pages in total 5*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P02000013096  
(Document Number of Corporation (If known))

FILED  
20 DEC -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 3: Add New Registered Agent: Rafael N. Vicioso  
777 E. 25th St., Suite #101  
Hialeah, Florida 33013

Delete Ausberto B. Hidalgo (Who has resigned as  
Registered Agent)

Article 4: Add Rafael N. Vicioso as President, Sec/Treasurer  
Add Ausberto B. Hidalgo as Director

H020002334223

H020002334223

THIRD: The date of each amendment's adoption: 12/3/02

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 3rd day of December, 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)

Rafael N. Vicioso  
Typed or printed name

Director  
Title

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**ARTICLES OF INCORPORATION  
PEDIATRIC CLINICS OF SOUTH FLORIDA, INC.**

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Rafael N. Vicioso

12/3/02  
Date

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