

Div:DEC. 8. 2008 8:53AM

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**P02000089865**

Florida Department of State  
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*C. HARRIS*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**E. KATIA MORITZ, P.A.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC -8 AM 11:09  
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*2018/12/15*

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**E. KATIA MORITZ, P.A.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P02000089865**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**E. Katia Moritz, Ph.D., P.A.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

08 DEC -8 AM 11:09

The date of each amendment(s) adoption: 12-5-08Effective date if applicable: 12-5-08

(no more than 90 days prior to amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

E. Katia Moritz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35