

P02 000 103622

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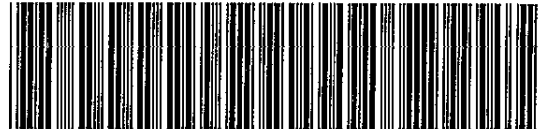
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV -5 PM 4:30

Robert Strogis **CAVE**

AUTHORIZATION BY PHONE TO

CORRECT PA Acceptance

DATE 11-8-02

FOR DC

Amendment

11-8-02

DC

Fausel and Strogis, Inc.

TAX CONSULTANTS & BOOKEEPING SERVICES

251 Maitland Ave., Suite 202

Altamonte Springs, FL 32701

(407) 331-3111

Oct. 31, 2002

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Pediatric Associates of
Central Florida, Inc.
P02000103622

Gentlemen:

We are enclosing Articles of Amendment on
Pediatric Associates of Central Florida along
with a check for \$35.00 for the filing fee.

Please let us know if you need any additional
information.

Thank you.

Very truly yours,


Robert Strogis

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

Pediatric Associates of Central Florida, Inc.

(present name)

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 # 5 is amended to change the registered agent
from - Stephen Nimhargi
109 Timberlachen Circle
Lake Mary, Fl. 32746*

*to - Robert Strogis
251 Maitland Ave., Suite 202
Altamonte Springs, Fl. 32701*

*Article # 7 is amended to change the corporate director
from - Stephen Nimhargi
40 Hayfield Road
Yarmouth, ME 04096*

*to - Robert Strogis
251 Maitland Ave., Suite 202
Altamonte Springs, Fl. 32701*

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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:

THIRD: The date of each amendment's adoption: Oct. 31, 2002

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 31st day of October, 2002

Signature

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

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT, ROBERT STROGIS

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Strogis

Typed or printed name

Director

Title