

P02000109218

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIRGILIO DEL PINO MD, P.A.

Certificate of Status	0
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Estimated Charge	\$35.00

RECEIVED

06 MAY 23 AM 8:00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amendment
05/23/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIRGILIO DEL PINO MD, P.A.

DOCUMENT NUMBER: P02000109218

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIRGILIO DEL PINO

(Name of Contact Person)

VIRGILIO DEL PINO MD, P.A.

(Firm/ Company)

351 NW LE JEUNE ROAD SUITE # 406

(Address)

MIAMI FLORIDA 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VIRGILIO DEL PINO

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

VIRILIO DEL PINO MD, P.A.

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

P02000109218

(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):

(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)**

CHANGE: THE PRINCIPAL ADDRESS 1901 SW 1ST STREET 2ND FLOOR

MIAMI FL 33135

FOR NEW ADDRESS 351 NW LE JEUNE ROAD SUITE # 406

MIAMI FLORIDA 33126

(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)

(continued)

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The date of each amendment(s) adoption: 06/22/2005

Effective date if applicable: 06/22/2005
(no more than 90 days after 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.

Signed this 22 day of MAY, 2006

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)

VIRGILIO DEL PINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35