

P02000133921

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DIVISION OF CORPORATIONS
2003 AUG 26 PM 12:39

Amendment
LFS
9-3-03

Loving Miracles OB/GYN

Kathleen Colorado MD ◊ Howard Johnson MD ◊ Maureen Banting ARNP

Return Address:

**Loving Miracles OB/GYN
% Gary Stenger
507 Oakfield Drive
Brandon, Florida 33511**

Phone: 813-849-1258

507 Oakfield Drive
Brandon, Fl 33511
813-972-5730
fax 813-681-4952

13701 Bruce B. Downs Blvd
Tampa Fl 33613
Phone 813-972-5730
fax 813-975-0352

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 26 PM 12:40

LOVING MIRACLES OB/GYN OF TAMPA BAY, P.

(present name)

P02000133921

(Document Number of Corporation (If known))

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 3 OF THE ORIGINAL ARTICLES OF
INCORPORATION, AS RECORDED WITH THE SECRETARY
OF STATE OF FLORIDA ON DECEMBER 24, 2002, STATE
FILE NUMBER P02000133921. THE OFFICER
NICOLAS M. COLORADO, MD RESIGNS AS TREASURER
AND ADDS AS TREASURER GARY STENGER.

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:

The Amendment does not provide
for an exchange, reclassified or cancellation
of issued shares.

THIRD: The date of each amendment's adoption: AUGUST 15th 2003

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 18th day of August, 2003.

Signature X Kathleen M Colorado MD - President
(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)

KATHLEEN M. COLORADO, MD
(Typed or printed name)

PRESIDENT
(Title)

I, GARY STERIGER, accept appointment of Treasurer, am familiar with position and accept obligations of the position.
Gary Steriger Aug 18, 2003