Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ROMUALDO J. SEGUROLA, JR. M.D., P.A.

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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: ROMUALD	O J. SEGUROL	A, JR. M.D., P.A.	
	R: P0300002206			
	Amendment and fee are st	•		
Please return all correspo	ndence concerning this me	itter to the following:		
N	lax A. Adams, E	sq.		
•		Name of Contact Person	on	_
Ţ	he Medilaw Firr	n		
-		Firm/ Company		
3	25 Almeria Ave	nue		
		Address		
C	oral Gables, Flo	orida 33134		
		City/ State and Zip Co	de	_
angie	@themedilawfi	rm.com		
		sed for future annual repor	t notification)	
			ŕ	
For further information of	onceming this matter, plea	se call:		
Angie Perez		_{at (} 305	, 444-3484	
	Contact Person		ode & Daytime Telephone Numl	her
			•	<i>/</i> C1
Enclosed is a check for th	e following amount made	payable to the Florida Dep	artment of State:	
\$35 Filing Fee	Cls43.75 filling Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	D\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amenda Division P.O. Box	Address nent Section of Corporations < 6327 see, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle ssee, FL 32301	

FILL

14 JUL 14 AN 10: 01

Articles of Amendment

Articles of Incorporation

ROMUALDO J. SEGUROLA, JR. M.D.. P.A

CONTRACTOR OF THE STATE OF THE

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P03000022064		•
(Document Numb	er of Corporation (if known)	The same of the sa
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	orida Statutes, this Floridu Profit Corporation	र adopts the following amendment(s) t
A. If amending name, enter the new name of t	he corporation:	
		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o	Corp," "Inc," or "Co". A professional corp	
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u> </u>	
D. If amending the registered agent and/or renew registered agent and/or the new regist		name of the
Name of New Registered Avent		<u> </u>
	(Florida screet address)	
New Registered Office Address:	, Flori	ida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered og		ions of the position.
Signuture	of New Registered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Efren Buitrago	3650 NW 82ND AVENUE SE 201
Add Remove			DORAL, FL 33166
2) Change	VP_	Efren Buitrago	3650 NW 82ND AVENUE The 200
Add			DORAL, FL 33166
Remove			
3) Change			
Add			
4) Change			
Add Remove			
5) Change			
Kemove			
6) Change			
Remove			

Page 2 of 4

	icles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, industry if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, inducent if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, indusent if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, inducent if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, industry if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, indugent if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, industry if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, indugent if not contained in the amendment itself:

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The date of each amendment(s) as date this document was signed.	loption;	_, if other than the
Effective date if applicable:		
Effective data ir apparative.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	epted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated July 11,		
Signature	Mules Toger	_
(By a di	iréctor, president ér'otherfofficér – if directors or officers have not been 1, by an incorporator – if in the hands of a receiver, trustee, or other court	
	i, by an incorporator - it in the hands of a receiver, thusiee, or other count and fiduciary by that fiduciary)	
.,,,	, , , , , , , , , , , , , , , , , , ,	
	ROMUALDO J. SEGUROLA	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	_

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