

P03000026236

Smith
14020 SW 156th Ave
Miami FL 33196

(City/State/Zip/Phone #)

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(Business Entity Name)

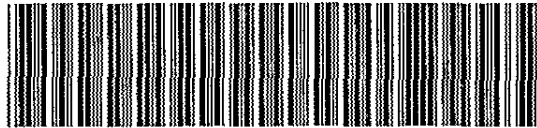
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Lilia Smith authorized
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 17 PM 1:21

Name Change
and
Amendment

LF
24-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 17 PM 1:21

Lilia Smith, Ph.D., P.A.

(present name)

P03000026236

(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 I, name changed from Lilia Smith, Ph.D.
P.A. to A. Lilia Smith, Ph.D., P.A.

Article VI Registered Agent address changed
to 9260 Sunset Drive Suite #118
Miami Florida 33173

ARTICLE V Pres. Anna Lilia Smith, 9260 Sunset Dr., Suite 118, Miami, FL 33173

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: 4/12/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

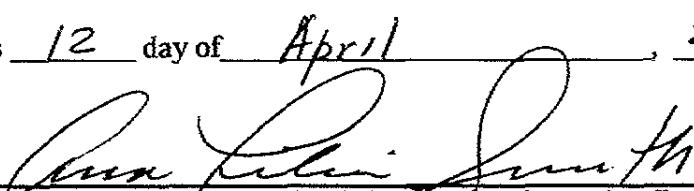
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of April, 2003

Signature


(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)

Ana Lilia Smith

(Typed or printed name)

Incorporator

(Title)