

P03000043518

Max Puzis

(Requestor's Name)

Sante Medical Services

(Address)

17150 Collins Ave # 1-01-323

(Address)

Sunny Isles Beach, FL 33160

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Mark P gave authorization
to add Director of this title

Mark Puzis

305 360-3212



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09/10/03--01002--004 **43.75

FILED
03 SEP - 9 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB 9-9

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

SANTE MEDICAL SERVICES, INC

(present name)

P03000043518

(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)*

DELETE SHELYA SHTEYRENBURG AS VICE PRESIDENT

DELETE FISHMAN, ELIA AS PRESIDENT

ADD MARK PUZIS AS PRESIDENT , DIRECTOR

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TALLAHASSEE, FLORIDA

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: 09/08/03

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 08 day of SEPTEMBER, 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)

MARK PUZIS

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)