P03000065700

| (Requestor's | Name) |
|------------------------------------|----------------------|
| (Address) | |
| (Address) | |
| (City/State/Zi | p/Phone #) |
| PICK-UP W | /AIT MAIL |
| (Business Er | ntity Name) |
| (Document N | lumber) |
| Certified Copies Ce | rtificates of Status |
| Special Instructions to Filing Off | cer: |
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Office Use Only



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11/20/12--01030--014 **35.00



NOV 21 2012 C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPOR | ATION: ALVAREZ & | ASSOCIATES ME | DICAL GROUP P.A | |
|--------------------------|---|--|--|--|
| | _{ER:} P030006570 | | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | |
| <u>-</u> | HORTA, ANEITE | | | |
| | | Name of Contact Persor | 1 | |
| | ALVAREZ & ASS | SOCIATES MED | DICAL GROUP P.A | |
| - | | Firm/ Company | | |
| | 3940 WEST FLA | GLER STREET | #202 | |
| - | | Address | | |
| _ | MIAMI FL 33134 | | | |
| | | City/ State and Zip Code | 2 | |
| ane | iterhorta@yahoo | .com | | |
| | | sed for future annual report | notification) | |
| For further information | concerning this matter, pleas | se call: | | |
| Aneiter Horta | | _{at (} 786 | , 395-0559 | |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: | |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| | ing Address ndment Section | | Address | |
| | sion of Corporations | Amendment Section Division of Corporations | | |
| P.O. Box 6327 | | Clifton Building | | |
| Talla | hassee, FL 32314 | | xecutive Center Circle | |
| | | i allaha | issee, FL 32301 | |

Articles of Amendment to Articles of Incorporation

ALVAREZ & ASSOCIATES MEDICAL GROUP P.A.

| (Name of Corporation as currently filed with the Florida Dept. of State) | |
|---|--------------|
| P03000065700 | |
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amerits Articles of Incorporation: | ndment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | 25/23/4 |
| name must be distinguishable and contain the word "corporation," "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A." | ation |
| P. Francisco de Constituto de | 3 = |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | . ITI |
| (Principal office address MUST BE A STREET ADDRESS) | 0 |
| | |
| | 4 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| (Multing dudress MAT BE AT OST OTTICE BOX) | |
| | |
| | |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: | |
| Name of New Registered Agent | |
| | |
| (Florida street address) | |
| New Registered Office Address:, Florida, | |
| (City) (Zip Code) | |
| | |
| | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | |
| r nevery decept the appointment as registered agent. I am jamiliar with and accept the obligations of the position. | |
| Signature of New Registered Agent, if changing | • |

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.

| Example: X Change | <u>PT</u> | John Do | <u>oe</u> | |
|----------------------------|-----------|-------------|------------------|-------------------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally Si | nith | |
| Type of Action (Check One) | Title | | Name | <u>Addres</u> s |
| 1) Change | Secreta | ry | Luciano R. Horta | 3940 WEST FLAGLER STREET #202 |
| X Add | | | | MIAMI FL 33134 |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | • | |
| Remove | | | | |
| 6) Chanca | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| | icles, enter change(s) here: (Be specific) | |
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| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: | |
| f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and and itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and and an in the amendment itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself: | |

| The date of each amendment(s) as | loption: 11-14-2012 | |
|--|--|---------|
| Effective date if applicable: | | |
| | (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 | pted by the shareholders. The number of votes cast for the amendm fficient for approval. | nent(s) |
| | roved by the shareholders through voting groups. The following sta each voting group entitled to vote separately on the amendment(s): | |
| | for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| action was not required. The amendment(s) was/were add action was not required. | pted by the incorporators without shareholder action and shareholde | er . |
| The amendment(s) was/were add | pted by the incorporators without shareholder action and shareholde | er |
| Dated 11-14 | -2012 | |
| selected | rector, president or other officer – if directors or officers have not be an incorporator – if in the hands of a receiver, trustee, or other ed fiduciary by that fiduciary) | |
| , | ANEITER HORTA | |
| · | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |