

PD3000086702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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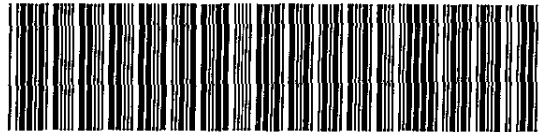
(Business Entity Name)

(Document Number)

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04 JAN -9 PM 4:22

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 1/12/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Side Family Medicine, Inc.

DOCUMENT NUMBER: P03000086702

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Strogis
(Name of Person)

Fausel & Strogis, Inc.
(Name of Firm/ Company)

705 W. State Road 434 ; Suite C
(Address)

Longwood, FL 32750
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Strogis at (407) 331-3111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

Articles of Amendment to
Articles of Incorporation of

04 JAN -9 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North Side Family Medicine, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 0300008672

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

North Side Family Practice, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment #1

Article 1 of the Articles of Incorporation of

Document P 0300008672 is being amended to

change the corporate name from North Side Family

Medicine, Inc. to North Side Family Practice, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/2/2004

Effective date, if applicable: 1/2/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of JAN. 2004

Signature

Robert Strolis
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT STROLIS

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)