

PD3000124658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

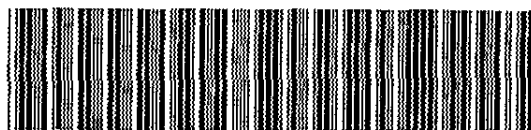
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FILED
04 JAN -9 PM 1:55
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JAN -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amendment of Name

DOCUMENT NUMBER: P03000124658

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

Please return all correspondence concerning this matter to the following:

Mario D. Zambrano M.D.
(Name of Person)

EZ PEDS
(Name of Firm/ Company)

9909 Pine Blvd.
(Address)

Pembroke Pines, FL 33024
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gina Zambrano at (954) 431 8558
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 18, 2003

MARIO D. ZAMBRANO M.D.
EZ PEDS, INC.
9909 PINE BLVD.
PEMBROKE PINES, FL 33024

SUBJECT: EZ PEDS INC.
Ref. Number: P03000124658

FILED
04 JAN -9 PM 1:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EZ PEDS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00067804

RECEIVED
JAN -9 PM 12:27
DIVISION OF CORPORATIONS

Articles of Amendment to
Articles of Incorporation of

EZ PEDS INC.

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

PO3000124658

(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):

EZ PEDS, P.A.

(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)**

Article 1: Name: EZ PEDS, P.A

This is a pediatric medical office. We are affiliated
with the American board of pediatrics and the
American Academy of Pediatrics

(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)

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04 JAN -9 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/30/03

Effective date, if applicable: _____

(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 first day of December, 2003.

Signature

Mario D. Zambrano
(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)

Mario D. Zambrano

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35