

PD4000110484

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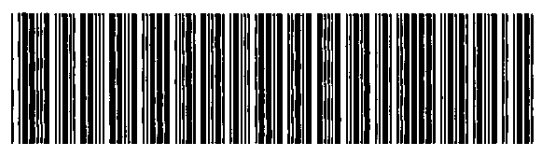
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SECRETARY OF CORPORATIONS  
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Amend  
10 6.14.12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DELGADO PEDIATRICS AFTER HOURS, PA

**DOCUMENT NUMBER:** P04000110484

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

Please return all correspondence concerning this matter to the following:

CAROLINA PACHECO

Name of Contact Person

SIS ACCOUNTING SERVICE INC

Firm/ Company

7105 WEST 12 AVE # 5

Address

HIALEAH FL 33014

City/ State and Zip Code

SISACCOUNTINGSERVICE@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINA PACHECO

Name of Contact Person

at ( 305 ) 828-0600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 14 PM 2:38

**DELGADO PEDIATRICS AFTER HOURS, P.A.**

**Document # P04000110484**

(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V- INITIAL BOARD OF DIRECTORS**

The board of director shall now read as follow:

<b>ADD:</b>	MARIA ILEANA DELGADO MD VICE PRESIDENT	16244 SW 60 TERR MIAMI FL 33193
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**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 follow:

**THIRD:** The date of each amendment's adoption: 06/11/2012

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

  x   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 voted separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_

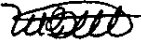
voting group

       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 11th day of June 2012.

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)

Marta I Delgado MD

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title