

P04000117156

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BASIC AMENDMENT

TITIANA NAGIBINA, M.D., P.A.

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Amend/Name Chg
Jm
8/16/12



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

TITIANA NAGIBINA, M.D., P.A.
1609 PASADENA AVE SOUTH #2M
ST PETERSBURG, FL 33707

SUBJECT: TITIANA NAGIBINA, M.D., P.A.
REF: P04000117156

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

TITIANA NAGIBINA, M.D., P.A.
(present name)

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)

ARTICLE I: NAME - The name of the corporation is TATIANA NAGIBINA, M.D., P.A. The specific nature of business is to practice medicine

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS - The name and address of the initial registered agent is Tatiana Nagibina, M.D., 1609 Pasadena Avenue South, #2M, St. Petersburg, FL 33707.

All other Articles are the same.

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:

Not applicable

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THIRD: The date of each amendment's adoption: 8/12/04

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 12 day of August, 2004.

X Signature Tatiana Nagibina
(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)

Typed or printed name

President

Title

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