

Florida Department of State
Division of Corporations
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 04 SEP 24 PM 5:30
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 DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTH MIAMI FAMILY PHYSICIANS, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	02
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Amend
9/27/04

Sep 23 04 06:22p

STAT MEDICAL CLINIC

305 891 8464

P. 2

Articles of Amendment
to
Articles of Incorporation
of

North Miami Family Physicians, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000117480

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article 6- The address is changed to:

12302 NE 16th Ave.

N. Miami, FL 33161

Article 7- Add: Ramon Berenguer, President, Director

Moises Issa, V.P., Director

Miguel Mezercane, Secretary, Director

(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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TOTAL P.03

TOTAL P.03

The date of each amendment(s) adoption: 9/22/04

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 22nd day of September 2004.

X Signature [Signature]
(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)

Ramon Berenguer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35