

PO4000130620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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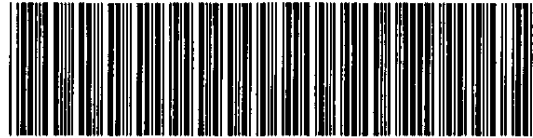
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SURGERY ASSISTED BY 3 M'S, INC.

**DOCUMENT NUMBER:** P04000130620

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

Please return all correspondence concerning this matter to the following:

ELLIOTT NOEL ZACK

(Name of Contact Person)

PESETSKY & ZACK, P.A.

(Firm/ Company)

1031 North Miami Beach Blvd.

(Address)

North Miami Beach, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELLIOTT NOEL ZACK

(Name of Contact Person)

at ( 305 ) 940-0023

(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  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2007

ELLIOTT NOEL ZACK  
1031 N MIAMI BEACH BLVD  
N MIAMI BEACH, FL 33162

SUBJECT: SURGERY ASSISTED BY 3 M'S, INC.  
Ref. Number: P04000130620

We have received your document for SURGERY ASSISTED BY 3 M'S, 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 amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included 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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 807A00006413

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION**

**of**

**SURGERY ASSISTED BY 3 M'S, INC.**

**FILED**  
**07 FEB 26 AM 11:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**SURGERY ASSISTED BY 3 M'S, INC.**, a Florida corporation, under its corporate seal and hands of its president and secretary, BARRY M. BLUMENTHAL, D.O., hereby certifies that:

The Shareholders of said corporation, held a meeting on January 11, 2007, to consider a resolution to change the name of the corporation. The number of votes cast for the Amendment by the Shareholders was sufficient for approval. The language of the adopted resolution is as follows:

BE IT RESOLVED by the Board of Directors and Shareholders of SURGERY ASSISTED BY 3 M'S, INC., that same deem it advisable and hereby declare it to be advisable that Article I of the Certificate of Incorporation be amended so as to read as follows:

The name of the corporation shall be:

**SURGERY ASSISTED BY B & H, INC.**

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be affixed and attested by its

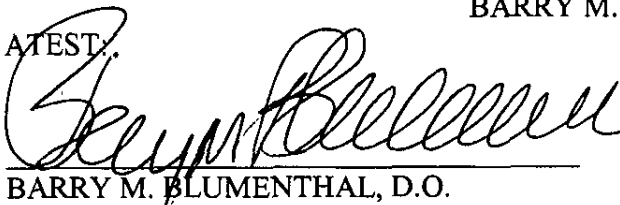
Secretary, this 15<sup>th</sup> day of January, 2007.

**SURGERY ASSISTED BY 3 M'S, INC.**

By: 

BARRY M. BLUMENTHAL, D.O., President

ATTEST:



BARRY M. BLUMENTHAL, D.O.

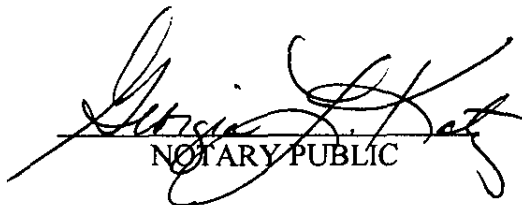
Secretary

STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared BARRY M. BLUMENTHAL, D.O., who, being first duly sworn, deposes and says that the foregoing Certificate of Amendment of Articles of Incorporation has been duly signed by him, this 15<sup>th</sup> day of January, 2007.

My commission expires:

  
NOTARY PUBLIC



GEORGIA L. KATZ  
MY COMMISSION # DD 547904  
EXPIRES: June 26, 2010  
Bonded Thru Budget Notary Services