

P04000159669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

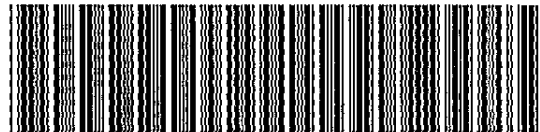
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500062086515

12/19/05 --01006--018 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 21 PM 12:00

FILED

N/C

T BROWN JAN - 3 2006

the mcleod firm
a t t o r n e y s

1200 plantation island drive s.
suite 140
st. augustine, fl. 32080

December 15, 2005

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

RE: Ancient City Pediatrics, P.A. to Mas Pediatrics, P.A.
Document No. P04000159669

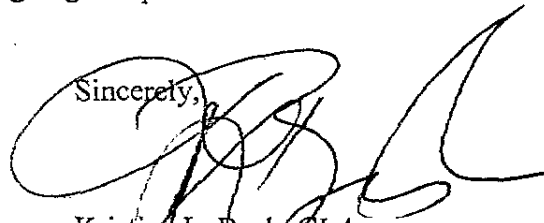
Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Ancient City Pediatrics, P.A. We have included the filing fee of \$35.00.

Kindly return a date stamped received copy in the envelope provided.

Thank you for your attention to the foregoing and please contact me if further work or information is required.

Sincerely,



Kristina L. Bush, CLA
Paralegal to
Robert L. McLeod II

cc: Miguel A. Mas, Jr. M.D.
encl.
/klb

tel. 904 471 5007
fax 904 461 5059
email themcleodfirm@bellsouth.net
<http://themcleodfirm.com>

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANCIENT CITY PEDIATRICS, P.A.
(Document No. P04000159669)**

**FILED
05 DEC 21 PM 12:00
SECRETARY OF STATE
ALLAHASSEE, FLORIDA**

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 :

MAS PEDIATRICS, P.A.

AMENDMENTS ADOPTED: (Other than name change) ARTICLE II as to the principal place of business address is:

1301 Plantation Island Drive South
Suite 404
St. Augustine, Florida 32080


and; as to the mailing address of the corporation is:

324 Redwing Lane
St. Augustine, Florida 32080

The date of each amendment adoption: December 15, 2005

Effective date is: December 15, 2005

The amendments were approved by the shareholder. The number of votes cast for the amendments by the shareholder were sufficient for approval.


MIGUEL A. MAS, JR., as President
of MAS PEDIATRICS, P.A.