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COVER LETTER

TO: Amendment Section **Division of Corporations**

MANUEL POUPARINA MD P.A. NAME OF CORPORATION: ____

905000022382 **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

MIRION de TORO 03	
(Name of Contact Person)	
MIRION de Toro P.A.	
(Firm/ Company)	
23, DUTARA Are	
(Address)	
CORAL GABLES FL 3314C	
(City/ State/ and Zip Code)	:.

For further information concerning this matter, please call:

MIRIAN de TORO	at (305 , 448-1648
(Name of Contact Person)	(Area Code & Daytime Telephone Number)

(Name of Contact Person)

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)

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Mailing Address

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

Street Address

Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399



(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):

MANUEL POUPARINAS MD, P.A.

(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.")

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

(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)

The date of each amendment(s) adoption: _____03/01/05

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 <u>2nd</u> day of <u>MARCH</u> <u>2005</u>

Signature (By a director, president or other officer - if directors or officers have not been

(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)

MANUEL POUPARINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35