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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
05 MAY 16 PM 2:29
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MITCHELL WICK MD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MITCHELL WICK MD, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

MARTINEZ, LEONARDO
1975 NE 135 STREET 2B
NORTH MIAMI, FL 33125

REGISTERED AGENT

DELETE:
MARTINEZ, LEONARDO
1975 NE 135 STREET 2B
NORTH MIAMI, FL 33125

REGISTERED AGENT

ADD:
ALCIDES ALVAREZ
1975 NE 135 STREET 2B
NORTH MIAMI, FL 33125

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

MARTINEZ, LEONARDO
1975 NE 135 STREET 2B
NORTH MIAMI, FL 33125

PRESIDENT

DELETE:
MARTINEZ, LEONARDO
1975 NE 135 STREET 2B
NORTH MIAMI, FL 33125

PRESIDENT

ADD:
ALCIDES ALVAREZ
1975 NE 135 STREET 2B
NORTH MIAMI, FL 33125

PRESIDENT

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: —

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 486-9300

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THIRD: The date each amendment's adoption: 05/16/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 16 day of MAY 2005

Signature 

(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)

LEONARDO MARTINEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered agent signature

Alcides Alvarez

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