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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : F19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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2005 MAY 17 PM 2:37  
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MITCHELL WICK MD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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C. Coulliette MAY 17 2005

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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)

**THE NEW MAILING ADDRESS IS:**

1975 NE 135 ST 2B  
NORTH MIAMI, FL 33181

**ARTICLE V REGISTERED AGENT**

ALVAREZ, ALCIDES  
1975 NE 135 ST 2B  
NORTH MIAMI, FL 33125

REGISTERED AGENT

**CHANGE:**

ALVAREZ, ALCIDES  
34 NW 56<sup>TH</sup> AVENUE  
MIAMI, FL 33126

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTOR**

ALVAREZ, ALCIDES  
1975 NE 135 ST 2B  
NORTH MIAMI, FL 33125

PRESIDENT

**CHANGE:**

ALVAREZ, ALCIDES  
34 NW 56<sup>TH</sup> AVENUE  
MIAMI, FL 33126

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) 485-9300

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THIRD: The date each amendment's adoption: 4050001246067  
05/17/05

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 17 day of MAY, 2005

Signature x [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)

Alcides Alvarez

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.

x [Signature]

Registered agent signature

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