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GATLIN & BIRCH, P.A.
ATTORNEYS AT LAW

C. ELMON GATLIN
DEAN W. BIRCH

OF COUNSEL:
DAVID M. GEORGE

620 TWIGGS STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-8561
FAX (813) 229-0422

November 28, 2005

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

Re: Articles of Amendment of Fana Medical Group, P.A.


Dear Sir or Madam:

Please find enclosed herewith the executed Articles of Amendment for the above referenced corporation. The address of the Registered Agent has been changed, as well as the principal place of business of the corporation. Enclosed herewith is a check in the amount of \$35.00 which represents the filing fee for this amendment. Please process this amendment as soon as possible.

If you have any questions, or if any corrections need to be made, please contact our office.

Sincerely yours,

GATLIN & BIRCH, P.A.


DEAN W. BIRCH, ESQ.

DWB/ttt

Enclosure(s)

cc: Fana Medical Group, P.A.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
FANA MEDICAL GROUP, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Chapter 607, including without limitation Sections 607.1003, 607.1004 and 607.1006, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 5 of the Articles of Incorporation of Fana Medical Group, P.A., is hereby amended, changed and altered, in its entirety, to read as follows:

"ARTICLE 5 - REGISTERED OFFICE AND AGENT

That the name of the corporation's initial registered agent is Miguel A. Fana, and the initial street address of the corporation's registered agent is Suite F-4, Building #4, 6449 38th Ave. North, St. Petersburg, Florida.

2. Article 8 of the Articles of Incorporation of Fana Medical Group, P.A., is hereby amended, changed and altered, in its entirety, to read as follows:

"ARTICLE 8 - PRINCIPAL OFFICE

The principal office of the corporation, for the time being and until changed, is Suite F-4, Building #4, 6449 38th Ave. North, St. Petersburg, Florida.

3. The foregoing amendments were adopted by all of the Shareholders and all of the Directors of the corporation on November 14, 2005, pursuant to the Unanimous Written Consent of the Board of Directors and Shareholders of Fana Medical Group, P.A., in accordance with Sections 607.1003, 607.1004 and 607.1006, Florida Statutes.

4. That this corporation had thirty-five (35) or fewer shareholders at the time of the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation executed these Articles of Amendment on this 14th day of November, 2005.



MIGUEL A. FANA, its President