

P06000033207

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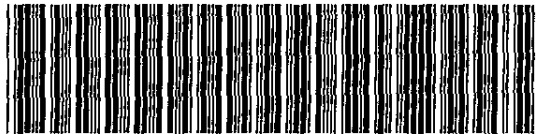
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Francesca Gallarello MD PA

DOCUMENT NUMBER: P06000033207

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

Please return all correspondence concerning this matter to the following:

Francesca Gallarello
(Name of Contact Person)

Francesca Gallarello MD PA
(Firm/ Company)

1172 South Dixie Highway Suite 275
(Address)

Coral Gables, FL 33146
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alex Montero at (305) 265-2293
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Francesca Gallarello M.D., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000033207

(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):

(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.")

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

See Attached

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TALLAHASSEE, FLORIDA

(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)

(continued)

ARTICLE FIVE
ADDRESS OF REGISTERED AGENT IN THIS STATE

✓ The street address of the initial registered agent of this Corporation in the State of Florida is 1172 South Dixie Highway, Suite 275, Coral Gables, FL 33146 and the initial agent of this Corporation at that address shall be Francesca Gallarello. The principal address is the same as the registered address.

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one and the name and address of the initial member is:

Francesca Gallarello Director/President
1172 South Dixie Highway, Suite 275
Coral Gables, FL 33146

ARTICLE EIGHT
INCORPORATION

The person signing these Articles of Incorporation is duly licensed to carry on and conduct the practice of medicine under the laws of the State of Florida, and such Incorporator's name and street address is as follows –

Francesca Gallarello
1172 South Dixie Highway, Suite 275
Coral Gables, FL 33146

The date of each amendment(s) adoption: 3-13-06

Effective date if applicable: 3-13-06
(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.

Signature Francesca Gallarelli
(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)

Francesca Gallarelli
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35