

P06000084219

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06/30/06--01013--022 **35.00

NC/Amend

T. Roberts JUL 10 2006

FILED
06 JUN 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 27, 2006

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

Dear Division of Corporations:

Healthcare Facilitators has been requested by Perry A Gotsis MD P.A to submit the attached articles of amendment as well as filing fee.

If you have any questions or need additional information, please contact my office.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Fran LaVallette".

Fran LaVallette
Facilitator

**Articles of Amendment
to
Articles of Incorporation
of
Perry A. Gotis MD P.A**

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

P06000084219

(Document number of corporation (if known))

06 JUN 30 AM 10:03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Perry A. Gotsis 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.")

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

Article V. Change Officer Name to Perry A. Gotsis MD

Article VI. Chane Agent Name to Perry A. Gotsis MD

Article VII. Change Incorporator Name to Perry A. Gotsis MD

(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)

The date of each amendment(s) adoption: 6/26/06

Effective date if applicable: 6/26/06
(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



(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)

Ferry A. Gotsis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35