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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOSE R. MARICHAL, M.D., P.A.
(Name of Corporation)

DOCUMENT NUMBER.

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERTO R. DIAZ, CPA
(Name of Contact Person)

DIAZ & LOPEZ, LLP
(Firm/Company)

7925 NW 12 ST. STE. 121
(Address)

DORAL, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

ALBERTO R. DIAZ, CPA at (305) 591-9080
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☒ $43.75 Filing Fee & Certified Copy
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2006

ALBERTO R. DIAZ, CPA
DIAZ & LOPEZ, LLP
7925 N.W. 12TH STREET #121
DORAL, FL 33126

SUBJECT: JOSE R. MARICHAL, M.D., P.A.
Ref. Number: P06000150983

We have received your document for JOSE R. MARICHAL, M.D., P.A. and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 106A00069233

RECEIVED
06 DEC 12 AM 8:00
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FILED
06 DEC 12 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

JOSE A. MARICHAL, M.D., P.A.

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

P06000150983

(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):

MARICHAL & PRIETO, M.D., 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)

(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: NOVEMBER 1, 2006

Effective date if applicable: _____
(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)

JOSE R. MARICHAL, M.D.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35