

PO7000015640

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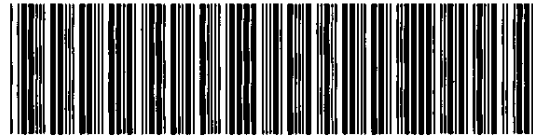
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
C.COULLIETTE

MAY 15 2009

EXAMINER



BUSINESS ♦ HEALTHCARE ♦ COMMERCIAL LITIGATION ♦ BANKRUPTCY ♦ REAL ESTATE

May 8, 2009

VIA US MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Article of Amendment of Lucien Medical, P.A.
Document No. P07000015640**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment of Lucien Medical P.A.
Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address
below. For further information concerning this matter, please contact me at the telephone
number set forth below.

Very truly yours,

Daniel G Musca/kw
Daniel G. Musca

cc: Huber Matos, M.D.

Enclosures

**ARTICLES OF AMENDMENT OF
OF
LUCIEN MEDICAL P.A.**

Florida Document Number: P07000015640

Pursuant to Section 607.1001 of the Florida Statutes, **LUCIEN MEDICAL P.A.**, a professional services corporation organized and existing under and by virtue of the laws of the State of Florida (the "**Corporation**"), does hereby certify:

1. **Name.** The name of the Corporation is LUCIEN MEDICAL P.A.
2. **Date of Filing of Articles of Incorporation.** The date of the filing of the Articles of Incorporation of the Corporation was February 5, 2007.
3. **Amendment with Respect to Corporation's Name.** Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

The name of the corporation is:
LUCIEN MEDICAL INC.
4. **Amendment with Respect to Corporate Purpose.** Article III of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.
5. **Ratification.** Except for the amendments set forth above, the Corporation's Articles of Incorporation are hereby ratified and confirmed in all respects.
6. **Approval.** The number of votes cast in favor of the amendments set forth above by the shareholders was sufficient for approval.
7. **Date of Adoption of Amendments.** Each of the amendments set forth above were adopted by the shareholders on November 12, 2008.

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Amendment as of the 12th day of November, 2008.


Huber Mates, MD, its President

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