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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 19 AM 9:07

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Surgir, P.A.

DOCUMENT NUMBER: P07000106388

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

Please return all correspondence concerning this matter to the following:

Max A. Adams, Esq.

(Name of Contact Person)

The Law Office of Max A. Adams, Esq., PLLC

(Firm/ Company)

10650 Paris St

(Address)

Cooper City, FL 33026

(City/ State and Zip Code)

For further information concerning this matter, please call:

Geoffrey Schuessler

(Name of Contact Person)

at (305) 8879060

(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 &
Certified Copy
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Surgir, P.A.

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

P07000106388

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATION
07 DEC 19 AM 9:07

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**)

Article III should be changed to: " The purpose for which this corporation was organized is:

To engage in the practice of professional occupational therapy under the laws of the state

of Florida." Article V should state: The name and Florida street address of the registered

agent is: Martha Grajales, 2324 NE 37th Road, Homestead, FL 33033. I certify that I accept

and am familiar with the responsibilities of registered agent." Article VII should state:

"The initial officers and/or directors of the corporation is/are: Title P, Martha Grajales, 2324

NE 37th Road, Homestead, FL 33033."

(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)

NOT APPLICABLE.

(continued)

The date of each amendment(s) adoption: 11/29/07

Effective date if applicable: 11/29/07
(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

Maximiliano Ulasco // Martha C Grajales M.
(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)

Martha Grajales

(Typed or printed name of person signing)

Maximiliano Ulasco

President

(Title of person signing)

Former President

FILING FEE: \$35