

## Florida Department of State

Division of Corporations Public Access System

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ADY BERMUDEZ, M.D., P.A.

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATI	ION: Ady Berm	udez, M.D., P.A.		
DOCUMENT NUMBER:	P08000005372	2		
The enclosed Articles of Ar	mendment and fee a	are submitted for filin	ıg.	
Please return all correspond	lence concerning th	is matter to the follow	ving:	
Max A. Ac	lams, Esq.			·
	(Name	of Contact Person)		
The Law	Offices of Max	( A. Adams, Esc	7-	
	(Fi	rm/ Company)		
10650 Pai	ris St.			
14 (14-		(Address)		
Cooper Cit	y, FL 33026			
	(City/ S	state and Zip Code)		_
For further information con	cerning this matter,	please call:		
Geoffrey Schuessler		at (305)	887-9060	)
(Name of Contac	et Person)	(Area Code	& Daytime Te	lephone Number)
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Mailing Address Amendment Section Division of Corporat P.O. Box 6327 Tallahassec, FL 323	tions	Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations Center Circl	e

3 .

## Articles of Amendment to Articles of Incorporation

Ady Bermudez, M.D., P.A.  (Name of corporation as corrently filed with the Florida Dept. of State)  P08000005372  (Document number of corporation (if known)  resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation:  EW CORPORATE NAME (if changing):  ast contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) For Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Articles of Incorporation of
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	remaindent itself: (it not applicable, indicate N/A)
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(continued)

The date of each amendment(s) adoption: 02/25/2008
Effective date if <u>applicable</u> : 02/25/2008 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CTECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east 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)
Max A. Adams, Esq.
(Typed or printed name of person signing)
Incorporator
(Title of person signing)

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