

P09000045834

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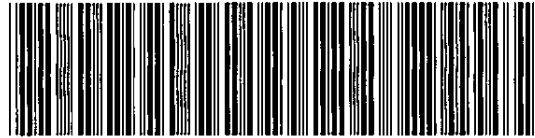


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Correction

TB

6/19/09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Broward Geriatric & Palliative Care Consultants, Inc.  
Name of Corporation

DOCUMENT NUMBER: P09000045834

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

Please return all correspondence concerning this matter to the following:

Dr. Diane Sanders-Cepeda  
Name of Contact Person

Broward Geriatric & Palliative Care Consultants, Inc.  
Firm/Company

4101 NW 4th Street; Suite #100  
Address

Plantation, FL 33317  
City/State and Zip Code

drsanderscepeda@bgpcc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Sanders-Cepeda, DO at (954) 410-6920  
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 & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$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

ARTICLES OF CORRECTION

for

Broward Geriatric & Palliative Care Consultants, Inc.  
Name of Corporation as currently filed with the Florida Dept. of State

P09000045834  
Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation  
(Document Type Being Corrected)

filed with the Department of State on 5/26/2009  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV

The number of shares the corporation is authorized to issue is:

1000

Correct the inaccuracy, incorrect statement, or defect:

Article IV

The number of shares the corporation is authorized to issue is:

20



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Diane Sanders-Cepeda, DO  
(Typed or printed name of person signing)

Co-President  
(Title of person signing)

Filing Fee: \$35.00

FILED  
2009 JUN 17 PM 12:21  
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SECRETARY OF STATE