

AUG-31-2010(TUE) 16:07

Drummond Wehle & Ross, LLP

(FAX) 813-983-8001

P. 000/006

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000170747 3)))



H100001707473ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DRUMMOND WEHLE & ROSS LLP
Account Number : I20050000133
Phone : (813) 983-8000
Fax Number : (813) 983-8001

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCARLETT Y. MONROY-ALBA, M.D., P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 31 AM 9:53

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AUG-31-2010(TUE) 16:07

Drummond Wehle & Ross, LLP.

(FAX)813 983 8001

P.002/006

(H10000170747 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scarlett Y. Monroy-Alba, M.D., P.A.

DOCUMENT NUMBER: P10000017941

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

Please return all correspondence concerning this matter to the following:

Temple H. Drummond, Esq.

Name of Contact Person

Drummond Wehle & Ross LLP

Firm/ Company

6987 East Fowler Avenue

Address

Tampa, Florida 33617

City/ State and Zip Code

temple@dwrfirm.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Temple H. Drummond, Esq.

Name of Contact Person

at (813)

983-8000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

(H10000170747 3)

AUG-31-2010(TUE) 16:07

Drummond Wehle & Ross, LLP.

(FAX)813 983 8001

P.006/006

850-617-6381

7/28/2010 9:52:37 AM PAGE 1/001 Fax Server



July 28, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SCARLETT Y. MONROY-ALBA, M.D., P.A.
4141 ROLLING SPRING DR.
TAMPA, FL 33624

SUBJECT: SCARLETT Y. MONROY-ALBA, M.D., P.A.
REF: P10000017941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E10000170747
Letter Number: 310A00018200

RECEIVED
2010 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(H10000 170 747 3)

Articles of Amendment
to
Articles of Incorporation
of

Scarlett Y. Monroy-Alba, M.D., P.A.

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

P10000017941

(Document Number of Corporation (if known))

FILED
2010 AUG 31 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8309 Gunn Highway

Tampa, Florida 33626

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8309 Gunn Highway

Tampa, Florida 33626

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(H10000 170 747 3)

(H10000170747 3)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Scarlett Y. Monroy-Alba</u>	<u>4141 Rolling Springs Drive</u>	<input type="checkbox"/> Add
		<u>Tampa, Florida 33624</u>	<input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Scarlett Y. Monroy-Alba</u>	<u>8309 Gunn Highway</u>	<input checked="" type="checkbox"/> Add
		<u>Tampa, Florida 33626</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

(H10000170747 3)

(H10000170747 3)

The date of each amendment(s) adoption: July 27, 2010

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated July 29, 2010

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)

Scarlett Y. Monroy-Alba

(Typed or printed name of person signing)

President

(Title of person signing)

(H10000170747 3)