

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAMES TRACY DPM PODIATRIC MEDICINE & SURGERY PA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES TRACY DPM PODIATRIC
MEDICINE & SURGERY PA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **MIAMI PODIATRY, P.A.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Dr. James Tracy
Vice-President:	Dr. James Tracy
Secretary:	Dr. James Tracy
Treasurer:	Dr. James Tracy

THIRD: Article 5 shall be amended to state:

President:	Dr. Hana Finn
Vice-President:	Dr. Hana Finn
Secretary:	Dr. Hana Finn
Treasurer:	Dr. Hana Finn

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**

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FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Dr. James Tracy

FIFTH: Article 6 shall be changed to state Director(s) as:

Dr. Hana Finn

whose mailing addresses shall be the same as the mailing address of the Corporation.

SIXTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

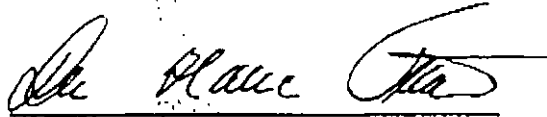
Spiegel & Utrera, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

SEVENTH: The address of the Registered Agent shall be changed to:

Dr. Hana Finn
10860 Southwest 88th Street, Suite 200
Miami, Florida 33176

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Dr. Hana Finn, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Dr. Hana Finn

EIGHTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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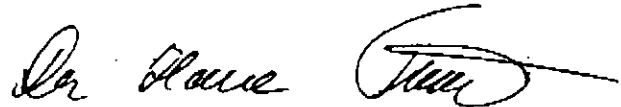
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NINTH: The date of the adoption of this amendment is the 29 December 2017.

TENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

ELEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 December 2017



Dr. Hana Finn, Chairman of the Board of Directors

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