## P12000053440

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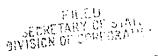
2017 JAN 31 PM 3

STATE TO HELD TO HEISTAND STATES OF THE STAT

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	TON: Premier Clinical R	esearch Institute				
DOCUMENT NUMBER	: P12000053440					
The enclosed Articles of A	mendment and fee are su	bmitted for filing.				
Please return all correspon	dence concerning this ma	tter to the following:				
Mie	chael C. Piercey MD					
		Name of Contact Person	l .			
Pre	Premier Clinical Research Institute					
_	Firm/ Company					
	Address					
310	3100 NW 72nd Avenue Suite 125 Miami, Fl 33122					
_		City/ State and Zip Code	•			
mniercev	@pcrinstitute.com					
mpierecy		sed for future annual report	notification)			
For further information co	ncerning this matter, pleas	se call:				
Michael C.Piercey MD		at ( <sup>305</sup>	392-0279			
Name of Contact Person		Area Coo	de & Daytime Telephone Number			
Enclosed is a check for the	following amount made	payable to the Florida Depa	rtment of State:			
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	≥\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amendr Division P.O. Bo	Address nent Section of Corporations x 6327 see, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301			

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



2017 JAN 31 PM 3: 33

n as currently	filed with the Florida Dept. of State)
53440	
ent Number of	Corporation (if known)
Statutes, this F	Ilorida Profit Corporation adopts the following amendmen
rporation:	
	The new
	" "company," or "incorporated" or the abbreviation or 'incorporation name must contain the
ı	NA
<u>Ľ</u> )	NA
	ss in Florida, enter the name of the
ince address:	
(Florida stree	et address)
(Florida stree	et address), Florida
	ent Number of ( Statutes, this F  rporation:  I "corporation," "Inc," or "Condition "F  RESS)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones :			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	Address		
1) Change	S	Daniel Diaz-Alejo	4840 SW 90th CT Miami, Fl 33165		
x Add					
Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change			<del> </del>		
Add					
Remove			<del></del>		
5) Change	*******				
Add					
Remove					
6) Change		_			
Add					
Remove					

NA	sheets, if necessary).	. (Be specific)			
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an amendmei	t provides for an exc mplementing the am	<u>change, reclassifica</u> rendment if not cor	ation, or cancellation of ained in the ame	on of issued shares idment itself:	4
rovisions for	cable, indicate N/A)				
rovisions for (if not appl					
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The date of each amendment(s	s) adoption:		· · · · · · · · · · · · · · · · · · ·	, if other than the
date this document was signed.	•		ERETARY SCRETARY NVISION OF 10	OF SIATE
Effective date <u>if applicable</u> :	NA			
	(no more	e than 90 days after amendment file (	data JAN 31	PM 3: 33
Note: If the date inserted in the document's effective date on the	nis block does not meet th	ne applicable statutory filing requires		
Adoption of Amendment(s)	(CHECK ON	<u>(E)</u>		
The amendment(s) was/were by the shareholders was/wer		ers. The number of votes cast for the	amendment(s)	
		ders through voting groups. The follo titled to vote separately on the amend		
"The number of votes	east for the amendment(s)	was/were sufficient for approval		
by		"		
-	(voting group,	)		
The amendment(s) was/were action was not required.	adopted by the board of d	lirectors without shareholder action a	nd shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporat	tors without shareholder action and sl	aareholder	
Dated January	/ 23rd, 2017			
Signature		Rc/		
(By	a director, president or ot	ther officer – it directors or officers h - if in the hands of a receiver, trustee		
	Michael C.Piercey M	D		
		printed name of person signing)		11.10
	VICE	PRESIDENT (Title of person signing)		
		(Title of person signing)		<del></del>