

P12000104105

(Requestor's Name)

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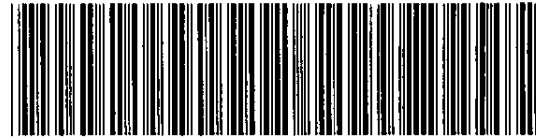
(Business Entity Name)

(Document Number)

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15 AUG 11 PM 4:29

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT

TALLAHASSEE, FLORIDA

15 AUG 11 AM 3:57

N/C
Amc

AUG 12 2015

R. WHITE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 742588 4369500

AUTHORIZATION :

COST LIMIT : \$43.75

ORDER DATE : August 11, 2015

ORDER TIME : 2:52 PM

ORDER NO. : 742588-005

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: ERICK A GRANA, MD., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ERICK A GRANA, MD., P.A.**

15 AUG 11 AM 9:57

SECRETARY
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida professional service corporation adopts the following amendments to its articles of incorporation:

1. The preamble of the Articles of Incorporation is hereby deleted in its entirety.
2. Article I – Corporate Name is hereby deleted in its entirety and replaced with the following:

ARTICLE I – CORPORATE NAME

The name of this corporation shall be ERICK A. GRANA, INC.

3. Article III – Purpose is hereby deleted in its entirety and replaced with the following:

ARTICLE III – GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act).

4. Article V – Initial Registered Office and Agent is hereby deleted in its entirety and replaced with the following:

ARTICLE V – REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is 8011 N. Himes Ave., Ste 2, Tampa, FL 33614.

The name and street address of the registered agent of the corporation is Jennifer Baldock, 5050 W Lemon St., Tampa, FL 33609.

5. The Amendment set forth below was adopted by the written action of the sole director and sole shareholder of the corporation dated August 11, 2015. The number of votes cast for the Amendment was sufficient for approval.
6. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

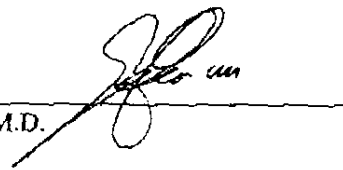
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 11th day of August, 2015.

ERICK A GRANA, MD., P.A., a Florida professional
service corporation

By: _____

Name: Erick A. Grana, M.D.

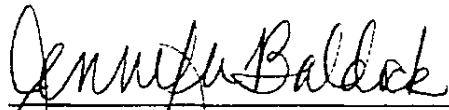
Title: President

A handwritten signature in black ink, appearing to read "Erick A. Grana", is written over a horizontal line. The signature is stylized with a large, looped initial "E".

Acceptance of Registered Agent

HAVING BEEN NAMED THE REGISTERED AGENT FOR THE FOREGOING CORPORATION, THE UNDERSIGNED HEREBY AGREES THAT THE UNDERSIGNED IS FAMILIAR WITH THE OBLIGATIONS OF THE POSITION, TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF THE UNDERSIGNED'S DUTIES.

DATED AS OF THIS 11th DAY OF August, 2015.



Registered Agent