

09/18/2031 09:15

2012 P. 001/005

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

P130000016784

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((H13000239344 3)))



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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FAMILY PRACTICE CENTER, CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend  
10/11/13

Second Request.

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Corporate Filing Menu

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09/18/2031 01:15  
850-617-6381

11/6/2013 9:18:53 AM PAGE 1/001 Fax Server

#2112 P.002/006



November 6, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FAMILY PRACTICE CENTER, CORP  
8210 WEST FLAGLER STREET  
MIAMI, FL 33144

SUBJECT: FAMILY PRACTICE CENTER, CORP  
REF: P13000016784

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

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (Corp).

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H13000239344  
Letter Number: 913A00025796

RECEIVED

13 NOV -6 AM 11:24

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

09/18/2031 01:15

10-28-'13 13:25 FROM-Real Realty Invest. 7863322811  
10-21-'13 15:59 FROM-Real Realty Invest. 7863322811

#2112 P.003/006  
T-220 P0003/0006 F-573  
11/13 10001/0006 F-573

H13000239344

Articles of Amendment  
to  
Articles of Incorporation  
of

FAMILY PRACTICE CENTER, Corp  
(Name of Corporation as currently filed with the Florida Dept. of State)

P13000016784

(Document Number of Corporation (if known))

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)

937 A SW 87 Ave.  
MIAMI, FL 33174

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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

LUIS L. MAS M.D.

937 A SW 87 Ave.

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

FL

(Zip Code)

33174

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV -6 PM 8:39

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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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |          |                           |                         |
|--|----------|---------------------------|-------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u> | <u>ARDA J. CERQUANTES</u> | <u>8210</u>             |
| <input type="checkbox"/> Add               |          |                           | <u>WEST FLAGLE ST</u>   |
| <input checked="" type="checkbox"/> Remove |          |                           | <u>MIAMI FL 33144</u>   |
| 2) <input type="checkbox"/> Change         | <u>P</u> | <u>LUIS L. MAS, M.D.</u>  | <u>937 A. SW 87 AVE</u> |
| <input checked="" type="checkbox"/> Add    |          |                           | <u>MIAMI FL 33174</u>   |
| <input type="checkbox"/> Remove            |          |                           |                         |
| 3) <input type="checkbox"/> Change         |          |                           |                         |
| <input type="checkbox"/> Add               |          |                           |                         |
| <input type="checkbox"/> Remove            |          |                           |                         |
| 4) <input type="checkbox"/> Change         |          |                           |                         |
| <input type="checkbox"/> Add               |          |                           |                         |
| <input type="checkbox"/> Remove            |          |                           |                         |
| 5) <input type="checkbox"/> Change         |          |                           |                         |
| <input type="checkbox"/> Add               |          |                           |                         |
| <input type="checkbox"/> Remove            |          |                           |                         |
| 6) <input type="checkbox"/> Change         |          |                           |                         |
| <input type="checkbox"/> Add               |          |                           |                         |
| <input type="checkbox"/> Remove            |          |                           |                         |

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09/18/2031 01:16

10-28-'13 13:25 FROM-Real Realty Invest.

78633Z2811

#2112 P. 005/006

T-220 P0005/0006 F-573

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**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)

44 22 02 00 00 00 00 00

09/18/2031 01:16

10-28-13 13:25 FROM-Real Realty Invest.

7883322811

#2112 P.006/006

T-220 P0006/0006 F-573

10-21-13 15:59 FROM-Real Realty Invest.

7883322811

[-215 P0006/0006 F-573]

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The date of each amendment(s) adoption: 10/21/2013

Effective date (if applicable): 10/22/2013

(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 10/21/2013

Signature [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)

Luis L. MAS M.D.

(Typed or printed name of person signing)

President.

(Title of person signing)

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