P13000025157

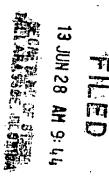
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C. LEWIS

JUL 3 2013

EXAMINER

*COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MCIC PHY	SICIANS GROL	JP, INC.
	BER: P1300002515		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Ronald S. Lowy,	Esa.	
	,	Name of Contact Person	
	Lowy and Cook,		•
		Firm/ Company	
	501 NE First Ave	nue, Suite 200	
		Address	
	Miami, FL 33132		
		City/ State and Zip Code	e
rlov	vyesq@bellsouth.	net	
		sed for future annual report	notification)
For further information	o concerning this matter, pleas	se call:	
Ronald S. Lo	wy	at (305	371-5585
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	the following amount made	payable to the Florida Depa	artment 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)
Ame Dívi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Cliston	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



MCIC PHYSICIANS GROUP, INC.

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

P13000025157

(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

·	UP, INC.	
me must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation "Cord" or the designation "Cord" chartered," "professional association," or	Corp." "Inc," or "Co". A professional co	ncorporated" or the abb orporation name must co
Enter new principal office address, if applications in application of the second secon		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		
	<u></u>	
If amending the registered agent and/or reg	istered office address in Florida, enter th	ne name of the
If amending the registered agent and/or reg new registered agent and/or the new registe	istered office address in Florida, enter th	ne name of the
If amending the registered agent and/or reg new registered agent and/or the new registe	istered office address in Florida, enter threed office address:	ne name of the

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.

X Change	<u>PT</u>	John Doe	
X Remove	Ā	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change	<u> </u>		·
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE III:
Except as authorized by the provisions of Public Health Law Article 44
and 10 NYCRR Part 98 (IPA), Title VIII of the Education Law, or other
applicable statute, nothing herein shall authorize the corporation or
limited liability company to engage in the practice of any profession
in New York, engage in the training of any profession in New York
or to use a professional title or term of any profession in New York
in violation of Title VIII of the Education Law.
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)

The date of each amendment(s) adoption: June 25, 2013	F
Effective date if applicable:	June 25, 2013	13 JUN 28
<u> </u>	(no more than 90 days after amendment file date)	W 28
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amene sufficient for approval.	dment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sha	areholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareho	older
_{Dated} June	25, 2013	
Signature(By sele	a director, president or other officer – if directors or officers have no cted, by an incorporator – if in the hands of a receiver, trustee, or other	ot been ner court
	ointed fiduciary by that fiduciary)	
	Victor Behar	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	