

P13000053557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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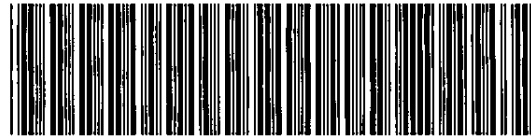
(Business Entity Name)

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13 JUL 18 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
07/23/13

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2013

DONALD S. GOLDRICH, P.A.
P. O. BOX 970735
COCONUT CREEK, FL 33333-3097

SUBJECT: CLEVELAND URGENT CARE & PODIATRIST GROUP, INC.
Ref. Number: P13000053557

We have received your document for CLEVELAND URGENT CARE & PODIATRIST GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 313A00016512

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226

Also Admitted in New York

June 24, 2013

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **CLEVELAND URGENT CARE & PODIATRIST GROUP, INC.**


Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **CLEVELAND URGENT CARE & PODIATRIST GROUP, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

RECEIVED
13 JUN 28 AM 08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEVELAND URGENT CARE & PODIATRIST GROUP, INC.**

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

FIRST: Amendment(s) adopted:

Article Number 7: Name of Director is hereby corrected as follows:
JOSEPH AMUNATEGUI, II

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption is June 24, 2013.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 24th day of June, 2013.

BY: 
Joseph Amunategui, Director

FILED
13 JUL 18 AM 11 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA