

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000251396 3)))



H180002513963ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LINDAB@JPFIRM.COM

RECEIVED
18 AUG 27 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIZZI GERIATRIC ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2018 AUG 27 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

FILED

2018 AUG 27 AM 7:40

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RIZZI GERIATRIC ASSOCIATES, P.A.

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, as President of RIZZI GERIATRIC ASSOCIATES, P.A., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 20th day of August 2018.

1. Name of Corporation: RIZZI GERIATRIC ASSOCIATES, P.A.
Document number: P17000101555

2. Amendments Adopted: Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 1 - NAME

This name of this corporation is RIZZI GERIATRIC ASSOCIATES, INC.

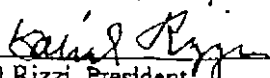
Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV - SHARES

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001."

3. Stockholder Approval: All of the shareholders entitled to vote on this amendment approved such amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 24 day of August, 2018.


Gabriel Rizzi, President