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000002378940--7

-12/22/97--01050--021

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Samuel Sarantino

(Corporation Name)

(Document #)

2 _____

(Corporation Name)

(Document #)

3 _____

(Corporation Name)

(Document #)

4 _____

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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97 DEC 22 PM 4:24
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

*Jon Amend
& Name Change*

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Examiner's Initials

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97 DEC 22 PM 4:24

ARTICLES OF AMENDMENT OF
SAMUEL TARANTINO, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Samuel Tarantino, M.D., P.A.
2. Article I of this corporation's Articles of Incorporation is hereby amended so as to read, after amendment, as follows:

"ARTICLE I NAME

The name of this corporation is VERKAUF, BERNHISEL & TARANTINO, M.D.'S, P.A. The principal address and the mailing address of this corporation is 3450 East Fletcher Avenue, Suite 280, Tampa, Florida 33613."

3. Article III of this corporation's Articles of Incorporation is hereby amended so as to read, after amendment, as follows:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having One Dollar (\$1.00) par value. The currently issued stock shall not be exchanged, reclassified, or cancelled but shall remain issued and outstanding."

4. This Amendment has been adopted by unanimous Written Action of the sole Directors and sole Shareholder of the Corporation on December 18, 1997, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 18 day of December, 1997.

SAMUEL TARANTINO, M.D., P.A.

By: 

Samuel Tarantino, President

(CORPORATE SEAL)