

Verdeja, Rabaza & Gonzalez, M.D., P.A.
General, Bariatric, Laparoscopic & Vascular Surgery

Juan-Carlos Verdeja, M.D., F.A.C.S.
Jorge R. Rabaza, M.D., F.A.C.S.
Anthony M. Gonzalez, M.D., F.A.C.S.

Diplomates, American Board of Surgery

P930000024303
June 20, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

name
change &
amend

RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J-C. VERDEJA, M. D. AND J. R. RABAZA, M.D., P.A.

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation. In addition, we are enclosing a check for the sum of \$52.50. This includes the fee of \$35.00 for filling the Articles of incorporation, \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status.

Our telephone number is 305-271-9777 and our return address is 7800 SW 87th Avenue, Suite B-210, Miami, FL 33173.

Thank you for your prompt attention to this matter.

Sincerely,



Juan-Carlos Verdeja, M.D., F.A.C.S.

J-CV/mn

DR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J-C. Verdeja, M.D. & J.R. Rabaza, M.D., P.A.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- I Change name to: Verdeja, Rabaza & Gonzalez, M.D., P.A.
- II Add Secretary of Treasurer

Anthony M. Gonzalez, MD

7800 SW 87th Ave., Suite B-210
Miami, FL 33173-3570

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: 6-19-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19 day of June, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan-Carlos Verdeja

(Typed or printed name)

Chairman of the Board of Directors

(Title)