

P94 0000 60416

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000230113 1)))

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) 205-0380 ✓

From:
Account Name : BRUCE JAY TOLAND, P.A.
Account Number : I20010000142
Phone : (305) 381-7999
Fax Number : (305) 373-5691

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 26 AM 10:16

RECEIVED
02 NOV 26 AM 7:37
DIVISION OF CORPORATIONS

BASIC AMENDMENT
LLORET & FIALKOW, M.D.S, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	XOK 2
Estimated Charge	\$35.00

Name Change



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 25, 2002

LLORET & FIALKOW, M.D.S, P.A.
7400 SW. 87 AVE.
100
MIAMI, FL 33173

SUBJECT: LLORET & FIALKOW, M.D.S, P.A.
REF: P94000060416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE IS NO APOSTROPHE IN THE CURRENT CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000230113
Letter Number: 702A00063448

(((H02000230113 1)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LLORET & FIALKOW, M.D.S, P.A.

(present name)

P94000060416

(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)*

The name of the Professional Association shall be amended as follows:

LLORET, FIALKOW & GOMEZ, M.D.'s, P.A.

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:

(((H02000230113 1)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 26 AM 10:16

(((H02000230113 1)))

THIRD: The date of each amendment's adoption: November 21, 2002

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 21st day of November, 2002

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)

Jonathan A. Flalkow

(Typed or printed name)

Vice President and Treasurer

(Title)

(((H02000230113 1)))