

P95000012979

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LAZARUS CORPORATE FILING SERVICE

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FILED
2002 MAY -2 PM 2:43
TALLAHASSEE, FLORIDA

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

1. AVELINO A. GUIRIBITEY, MD. P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 MAY -2 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coullatte MAY 02 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVELINO A. GUIRIBITEY, MD. P.A.
(Present Name) DOC # P95000012979

FILED
2002 MAY -2 PM 2:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 621.1006, Florida Statutes, this 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).

AMENDMENT BEING ADDED: ARTICLE V. -

ADDITION TO DIRECTOR AND OFFICER, AS FOLLOW:
TITLE DIRECTOR AND TREASURY: MARIA D GUIRIBITEY
STREET/ADDRESS: 2939 INDIAN CREEK DR. APARTMENT NO. 507
CITY, STATE, ZIP CODE: MIAMI BEACH, FL. 33140-4143

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:

FOURTH: Adoption of Amendment(s) check one

The amendment(s) was/were approved by the shareholders through voting groups.

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 incorporators without shareholder action and shareholder action was not required.

Signature Edgar A. W. Z. Taylor
(By the Chairman or Vice Chairman of the
Board of Directors, President or other if
adopted by the shareholders)

Or
(By an incorporator if adopted by the
Incorporators)

Title