

P95000012979

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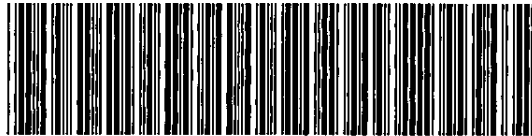
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY -7 PM 1:10

Is filed
Amend

ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3
Miami, Florida 33172

Corporate Filing Services

To: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: Avelino A. Guiribitay M.D., P.A.
(Name of Corporation)

Document Number: P95000012979

New Filings

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Other Filings

- ☐ Annual Report
- ☐ Fictitious Name

Amendments

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

Registration/Qualification

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Articles of Amendment
(Third Amendment)
to
Articles of Incorporation
of

2007 MAY -7 PM 1:10

AVELINO A. GUIRIBITEY MD, P.A.

Document # P95000012979

Pursuant to the provision of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing)

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE V – Add: *Avelino A. Guiribitey, PSD
12950 Sw 2nd Terrace
Miami, FL 33184*

Change-Title: *Elsa Guiribitey, VP
12950 SW 2nd Terrace
Miami, FL 33184*

The Date of each amendment(s) adoption: **May 1, 2007.**

Effective date if applicable: **May 1, 2007.**

Adoption of Amendment(s) (CHECK ONE)

- ☒ The Amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment(s) by the shareholder(s) was/were sufficient for approval.
- ☐ The Amendment(s) was/were approved by the shareholder(s) through voting groups. The following statements must be separate by 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 approved by the shareholder(s). The number of votes cast for the amendment(s) by the shareholder(s) was/were sufficient for approval.
- ☐ The Amendment(s) was/were approved by the board of directors without shareholder(s) action, and shareholder(s) action(s) was not required.
- ☐ The Amendment(s) was/were approved by the incorporators without shareholder(s) action, and shareholder(s) action was not required.

Signed this 30th day of April, 2007.

Signature:

Elsa A. Guiribitay

(By a director, president or other officer – if directors or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELSA A. GUIRIBITAY

(Type or print name of person signing)

PRESIDENT

(Title of person signing)