

P95000048671

LUIS M. GUERRA, M.D., P.A.

Internal Medicine

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 11:00

NOVEMBER 19, 2001

-REF: CHANGE OF NAME

400004693184--2
-11/26/01--01054--007
*****44.00 *****43.75

SIR:

ENCLOSED PLEASE FIND A REQUEST TO CHANGE THE NAME OF MY CORPORATION
AND A CHECK FOR \$44.00 TO COVER FEES AS WELL AS A CERTIFICATE OF STATUS.

THANKING YOU IN ADVANCE FOR YOUR ATTENTION TO THIS MATTER,

SINCERELY


LUIS M. GUERRA, MD
PRESIDENT

LMG/EMR

N/C

V SHEPARD DEC 3. 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 11:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUIS M. GUERRA, M.D., P.A.
(present name)

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)*

ARTICLE I -

Name of corporation changed to :

PAN AMERICAN MEDICAL ASSOCIATES, INC.

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: 11/19/2001

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 19th day of November, 2001

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)

LUIS M. GUERRA

Typed or printed name

PRESIDENT

Title