

P96000005153

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. FAMILY PEDIATRICS, P.A. name
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

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TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <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 | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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-12/16/99-01040-020
*****35.00 *****35.00

Examiner's Initials

MR

*00789, 00721, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 16, 1999

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: FAMILY PEDIATRICS, INC.
Ref. Number: P96000005153

We have received your document for FAMILY PEDIATRICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please state what article 12 pertains to. The registered agent and office are already listed exactly as Nestor Coronado at 7360 Coral Way, Suite 21.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 999A00059238

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY PEDIATRICS, INC
(Present Name)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of Incorporation:

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

Article I - Name of corporation:

The new of this corporation shall be:

FAMILY PEDIATRICS, P.A.
For the practice of medicine.

Article IX - Board of Directors

Orlando Arrazola - President/ Director
13706 s.w. 56 st suite 203
Miami, FI 33175

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 amendmet's adoption: december 9, 1999

FOURTH: Adoption of amendment(s) (check one)

☒ The amendment(s) was/were approved by the directors without shareholder action and shareholder action was not required.

- 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 9th day of December, 1999

- Signature Orlando Arrazola, M.D.

- (By the 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 incorporators if adopted by the incorporators)

Orlando Arrazola

Typed or printed name

President/Secretary/Director

Title