## P96000052562

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13 JAN -2 PH 3: 30

Amend

JAN - 8 2013

T. BROWN

## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: OSCAR MENDEZ TOURINO MD PA INC P96000052562 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: OSCAR MENDEZ Name of Contact Person OSCAR MENDEZ TOURINO MD PA INC Firm/ Company 2324 SW 8TH. STREET Address MIAMI FL 33135 US City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee &

Certificate of Status

**Mailing Address** 

**\$35** Filing Fee

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address** 

**□\$43.75** Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

## Articles of Amendment to Articles of Incorporation of

TIVISION OF	ILECT TOF STATE TREOSATION.
13 JAN -2	PH 2.

## OSCAR MENDEZ TOURINO MD PA INC

CODY IL INÎTELADET LOCUITO I	MIDIATIO			5. 3 <i>U</i>
(Name of Corporation as currently	y filed with the Florida	Dept. of State)		_
P96000052562				
(Document Number	of Corporation (if know	vn)		
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florid</i>	a Profit Corporation ado	pts the following	amendment(s) to
A. If amending name, enter the new name of the	e corporation:			
				The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	orp," "Inc," or "Co".	A professional corporati	nted" or the abl on name must co	breviation ontain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A				
<u> </u>				
C. Enter new mailing address, if applicable:				
(Malling address MAY BE A POST OFFICE)	<u>BOX</u> )			
	<del></del>			
	<u></u>			
D. If amending the registered agent and/or registered agent and/or the new registered		Florida, enter the name	of the	
Name of New Registered Agent				
	(Florida street add	(ress)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent		nd accept the obligations	of the position.	
Signature oj	f New Registered Agent,	if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD	OSCAR MENDEZ	2324 SW 8 ST
Add			MIAMI, FL 33135
X Remove			
2) Change	PD	MARIA J MENDEZ	2324 SW 8 ST
X			MIAMI, FL 33135
Remove			
3) Change			-
Add			
Remove		· ·	
4) Change	•	<u> </u>	
Add			
Remove			
5) Change		•	
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change		_	
Add			
Remove			

tach additional sheets, if necessary).	ticles, enter change(s) here: . (Be specific)
•	
- · - · · · · · · · · · · · · · · · · ·	
· · · -	
	·
an amendment provides for an exc	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	tendment if not contained in the amendment itself:
(y not applicable, maleate 1971)	
	, ,
	, ,

The date of each amendment(s) a	doption: 12/17/12
Effective date <u>if applicable</u> : 12	2/17/12
. are in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 12/17	112 12
(By a	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	OSCAR MENDEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person cigning)