## P970000/3616

| (Requestor's Name)                      |                |             |
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| PICK-UP                                 | ☐ WAIT         | MAIL        |
| (Business Entity Name)                  |                |             |
| (Document Number)                       |                |             |
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## **COVER LETTER**

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TO: Amendment Section Division of Corporations NAME OF CORPORATION: RICHARD L. SMITH, M.D., P.A. DOCUMENT NUMBER: P97000013616 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person Foley & Lardner LLP Firm/ Company 850,222.6100 Address City/ State and Zip Code bmarin@foley.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407 ) 244-3243

Area Code & Daytime Telephone Number Sam Santilippo Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$**43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address

Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RICHARD L. SMITH, M.D., P.A.

Pursuant to Sections 621.13, 607.1001, and 607.1003 of the Florida Statutes, **RICHARD L. SMITH, M.D., P.A.** (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Richard L. Smith, M.D., P.A.
- 2. The corporation was incorporated in the State of Florida on February 12, 1997, and assigned Document Number P97000013616.
- 3. Article VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The stock of the Corporation may be issued, owned, registered, sold, pledged or transferred in accordance with the provisions of Chapters 607 (the Florida Business Corporation Act) and 621 (the Professional Service Corporation Limited Liability Company Act), as applicable.

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The foregoing amendment was duly adopted on the 26 day of October, 2018, by unanimous written consent of the sole shareholder and sole director of the Corporation, such consent being sufficient for approval.

Certified this 26 day of October, 2018.

By:\_

RICHARD L. SMITH, M.D., P.A.,

President