

P97000048372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500194067895

02/14/11--01058--007 \*\*35.00

RECEIVED  
11 FEB 14 PM 4:24

*Handwritten signature*  
2/16/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Institute for Cardiovascular Care PA  
Name of Corporation

**DOCUMENT NUMBER:** P97 000048732

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Silverman  
Name of Contact Person

Florida Institute for Cardiovascular Care, PA  
Firm/Company

2905 North Commerce Pkwy  
Address

Miami, FL 33025  
City/State and Zip Code

SSILVERMAN@MITRAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Silverman at (954) 557-7614  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Institute for Cardiovascular Care, PA  
(Name of Corporation as currently filed with the Florida Dept. of State)

P970000 48732

(Document Number of Corporation (if known))

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

**N/A A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**N/A B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**N/A C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**N/A D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**N/A New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: November 15, 2010  
(date of adoption is required)

Effective date if applicable: November 15, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated January 24, 2011

Signature \_\_\_\_\_  
(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)

Brian Palmer MD  
(Typed or printed name of person signing)

Director  
(Title of person signing)