NO. 4815 P. 1 of 2

Division of Corporations Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN S. G. WEISS, M.D., INC.

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Electronic Filing Menu

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10-14-14

NO. 4815 P. 2 SATTACTARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

14 OCT 13 AM 9: 14

S. G. WEISS, M.D., INC.	
(Name of Corporation as currently filed with the F.	orida Dept. of State)
P97000100714	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
No. of the Control of	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address;	
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar we	ith and accept the obligations of the position.
Signature of New Registered Ap	gent, if changing

If amouding 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)

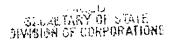
Please note the officer/director title by the first letter of the office title:

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.

Example: XChange	<u>PT</u>	John Do	<u>De</u>	
X Remove	¥	Mike Jo	ones	
_X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	_Title		Name	Address
I) Change	VP	_	LEAH R. CHERNIN, D.O.	3591 Landwark trail
Add				3591 Landwark-frail Paly Abrbor, FL 3468
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
_ Remove				
4) Change		_		
Add				
Remove				
5) Change		_	· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				
6) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				

amending or adding additional Arti tach additional sheets, if necessary).	(Be specific)
"	
· · · · · · · · · · · · · · · · · · ·	
	<u></u>
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:



The date of each amendment(s) addate this document was signed.	loption:14 UC1 13 AFI 9: 14	, if other than t
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder	
Dated	eptember 2,2014	
Signature		
selected	rector, president or other officer — if directors or officers have not been I, by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	STEVEN G. WEISS, M.D.	
	(Typed or printed name of person signing)	
	Director/President	
•	(Title of neroon signing)	_