# P9800006882

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2014

DR. LESLIE E. DIAZ / INFECTIOUS DISEASE ASSOCIATES 840 US HWY ONE SUITE 120 NORTH PALM BEACH, FL 33408 US

SUBJECT: INFECTIOUS DISEASE ASSOCIATES OF THE PALM BEACHES,

INC.

Ref. Number: P98000016882

We have received your document for INFECTIOUS DISEASE ASSOCIATES OF THE PALM BEACHES, 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):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 814A00017524

Carolyn Lewis Regulatory Specialist II

www.sunbiz.org

### COVER LETTER

TO: Amendment Section Division of Corporations INFECTIOUS DISEASE ASSOCIATES OF THE PARM BEACHES 98000016882 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & Certificate of Status □ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

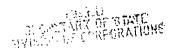
### Mailing Address

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



(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: A. If amending name, enter the new name of the corporation: 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 <u>, SUITE 120,</u> NORTH BAMBEACH, FL 33408 (Florida street address, Florida (City) 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.

nature of 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.

Example: X Change	PT John I	<u>Doe</u>	
X Remove	V Mike	<u>Jones</u>	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	Title	Name	Address
1) Change	PVTSD	KATHEEN STARR FISHER	840 US bichway I
Add			SUITE 120
Remove	·		NORTHPARMBEACH, FL 33408
2) Change	VSID	LESlie E. DIAZ	840 US Highway I
Add			SUITE 120
Remove			NORTH PARM BEACH, FL 33401
3) Change	<del></del>		<del></del>
Remove			
4) Change			
4) L Change			
Remove			
5) Change			·
Add	<del></del>		
Remove			
6) Change			
Add			·
Remove			

	ıl sheets, if necessary).	(Be specific)	ge(s) here:		
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f an amendment	provides for an excl	hange, reclassifica	ition, or cancellatio	on of issued shares,	
provisions for in	nplementing the ame	indment if not cor	<u>itained in the amen</u>	dment itself:	
(if not applie	cable, indicate N/A)	. n.			
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The date of each amendment(s) adoption:	HV[266, 1.8 C	THPORATIONS	if other than the
date this document was signed.  Effective date if applicable:	14 AUG 27	AH 10: 16	
	tys after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the shareholders. The numby the shareholders was/were sufficient for approval.	nber of votes cast for the amend	dment(s)	
The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote	voting groups. The following separately on the amendment(s	statement 5):	
"The number of votes cast for the amendment(s) was/were su	fficient for approval		
by(voting group)			
The amendment(s) was/were adopted by the board of directors with action was not required.	out shareholder action and shar	reholder	
The amendment(s) was/were adopted by the incorporators without action was not required.	shareholder action and sharehol	der	
Dated 8/28/14/			
(By a director, president or other officer – selected, by an incorporator – if in the han appointed fiduciary by that fiduciary)			
Leslie E.D	iAZ		
(Typed or printe	d name of person signing)		
VICE (R	5SIDENT		