

Florida Department of State
Division of Corporations
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November 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANDREW G. KOVACS, M.D., P.A.
1111 KANE CONCOURSE - SUITE 504
BAY HARBOR ISLAND, FL 33154

SUBJECT: ANDREW G. KOVACS, M.D., P.A.
REF: P98000025012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000263131
Letter Number: 508A00058482

Articles of Amendment
to
Articles of Incorporation
of

Andrew G. Kovacs, M.D., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000025012

(Document number of corporation (if known))

RECEIVED
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
ALL AMENDMENTS TO ARTICLES OF INCORPORATION
MUST BE FILED WITH THE FLORIDA DEPT. OF STATE

08 NOV 26 PM 2:36

FILED

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

NEW CORPORATE NAME (if changing):

Drs. Kovacs & Resnick, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII: Article is amended to state: This corporation shall have two (2) directors.

The number of Directors may be increased or diminished, from time to time, by

By-Laws adopted by the Stockholders, but shall never be less than one (1).

Article IX: Directors: Add Steven Resnick as a Director. Whose address is:

1111 Kane Concourse, Suite 504, Bay Harbor Islands, FL 33154

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 1, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

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)

Andrew KOVACS MD
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35