

1/11/2018

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPORTS MEDICINE ASSOCIATES OF SOUTH FLORIDA, P.A.**

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*Amend*

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sports Medicine Associates of South Florida, P.A.

DOCUMENT NUMBER: P98000038119

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth I. Arvin

Name of Contact Person

Kenneth I. Arvin, Esq.

Firm/ Company

3059 Grand Avenue, #330

Address

Miami, FL 33133

City/ State and Zip Code

arvink1998@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth I. Arvin, Esq.

at (305)

448-2850

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

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SPORTS MEDICINE ASSOCIATES OF SOUTH FLORIDA, P.A.

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
SPORTS MEDICINE ASSOCIATES OF SOUTH FLORIDA, P.A.**

In accordance with Section 607.1006, Florida Statutes, the undersigned being all of the directors and shareholders of Sports Medicine Associates of South Florida, P.A., a Florida professional association (the "Corporation") does hereby execute these Articles of Amendment to the Articles of Incorporation of the P.A.

1. Article III is hereby amended and restated in its entirety as follows:

The Corporation is authorized to issue 10,000 shares of common stock with a par value of \$0.10 per share.

2. The foregoing amendment was adopted and approved by the directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the authorized individuals below have executed this Articles of Amendment this 8<sup>th</sup> day of January, 2018, to be effective in all respects on the earlier of January 1, 2018 or when filed with the Florida Secretary of State.

SPORTS MEDICINE ASSOCIATES OF SOUTH  
FLORIDA, P.A., a Florida professional association

By: 

Alfred A. Desimone, M.D., President

By: 

Fernando Antonio Moya-Huff, Vice President

This item prepared by:  
Kenneth L. Arvin  
3059 Grand Avenue  
Suite 330  
Miami, Florida 33133  
Fla. Bar #0039632

18 JAN 11 AM 9:38  
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**ACTION BY WRITTEN CONSENT OF THE SHAREHOLDERS & DIRECTORS OF  
SPORTS MEDICINE ASSOCIATES OF SOUTH FLORIDA, P.A.**

The undersigned, being the shareholders and directors of SPORTS MEDICINE ASSOCIATES OF SOUTH FLORIDA, P.A. (the "Corporation"), hereby waive all formal requirements to the actions set forth herein and hereby consent in writing to adopt the following actions:

WHEREAS, the minute book of the Corporation, including the corporation seal, has been lost, stolen or otherwise misplaced; and

WHEREAS, both officers of the Corporation have made an Affidavit evidencing the same, a copy of which are attached hereto as Exhibit "A".

NOW THEREFORE, it is


RESOLVED, that a new minute book (the "New Minute Book") shall be established to replace the minute book which has been lost, stolen or otherwise misplaced; and it is

FURTHER RESOLVED, a certified copy of the Articles of Incorporation of the Corporation and a copy of the Corporation's 2017 Annual Report shall be inserted into the New Minute Book; and it is

FURTHER RESOLVED, that a new corporate seal, a specimen of which shall be imposed on the margin of this page adjacent to this resolution, is hereby adopted; and it is

FURTHER RESOLVED, that the appropriate Officers of the Corporation shall execute such documents and do things as are necessary to effectuate the intent of the following resolutions.

Dated this 8 day of January, 2018  
effective as of January 1, 2018.

  
Alfred A. Desimone, M.D.  
Shareholder and Director

  
Fernando Antonio Moya-Huff, M.D.  
Shareholder and Director

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