

19800075467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

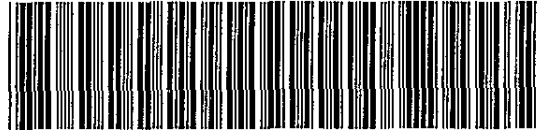
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300042425553

11/10/04--01024--001 \*\*52.50

FILED  
04 NOV -9 PM 12:10  
TALLAHASSEE, FLORIDA

11/19/04

Amend/NC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gonzalez & Abreu, P.A.

**DOCUMENT NUMBER:** 798000075467

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

Please return all correspondence concerning this matter to the following:

Teddy L. Montoto, Esq.  
(Name of Contact Person)

Sutton & Montoto  
(Firm/ Company)

7721 SW 62nd Ave., 1st Floor  
(Address)

S. Miami, FL 33143  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teddy L. Montoto at (305) 667-4481  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

04 NOV -9 PM 12:10

DEPT. OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
ofGONZALEZ & ABREU, M.D., P.A.

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

P98000075467

(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:

**NEW CORPORATE NAME (if changing):**GONZALEZ, ABREU & FERNANDEZ, 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 V. Board of Directors are:

Rolando GONZALEZ, M.D., Pres./Director,  
7150 W. 20th Ave., Suite 202, Hialeah 33016  
Jose J. ABREU, M.D., Vice Pres./Director,  
7150 W. 20th Ave., Suite 202, Hialeah, FL 33016  
Hector FERNANDEZ, M.D., Treas./Director,  
7150 W. 20th Ave., Suite 202, Hialeah, FL 33016

(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: 11/4/04

Effective date if applicable: 11/4/04  
(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.

Signed this 4th day of NOVEMBER, 2004.

Signature

Rolando Gonzalez  
(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)

Rolando Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**RESOLUTION OF BOARD OF DIRECTORS AMENDING TO CHANGE NAME OF  
OLD CORPORATION AND ELECTION OF NEW BOARD OF DIRECTORS**

The board of directors of Gonzalez & Abreu, M.D., P.A., having been duly noticed, and having met this 4<sup>th</sup> day of November, 2004, for the purposes of amending the Articles of Corporation of Gonzalez & Abreu, M.D., P.A. and, specifically, changing the name of the corporation, electing the board of directors of the newly named corporation and redistributing the shares of the old corporation to new shareholders of Gonzalez, Abreu & Fernandez, M.D., P.A., and having thoroughly discussed these issues, and having voted according to their shares and their respective offices:

**BE IT RESOLVED THAT**

1. The Articles of Gonzalez & Abreu, M.D., P.A. shall be amended consistent with this resolution;
2. The corporation known as Gonzalez & Abreu, M.D., P.A. shall hereby be renamed as Gonzalez, Abreu & Fernandez, M.D., P.A. and that said new corporation, Gonzalez, Abreu & Fernandez, M.D., P.A., shall retain the same federal employer identification number as Gonzalez & Abreu, M.D., P.A.;
3. All the shareholders of Gonzalez & Abreu, M.D., P.A., having met and attended this meeting, and voting unanimously to change the name of the corporation, Gonzalez & Abreu, M.D., P.A., is hereby changed to Gonzalez, Abreu & Fernandez, M.D., P.A.; and
4. The Board of Directors and the shareholders have unanimously voted to re-distribute and/or issue the shares of the newly named corporation, Gonzalez, Abreu & Fernandez, M.D., P.A., according to the individual shareholders' contribution.
5. Having held an election by the shareholders of Gonzalez & Abreu, P.A., the

following persons shall be the Board of Directors and officers of Gonzalez, Abreu & Fernandez, M.D., P.A.:

- |    |   |                        |
|----|---|------------------------|
| a) | President/Director<br>7150 West 20 <sup>th</sup> Avenue<br>Suite 202<br>Hialeah, Florida 33016      | Rolando Gonzalez, M.D. |
| b) | Vice President/Director<br>7150 West 20 <sup>th</sup> Avenue<br>Suite 202<br>Hialeah, Florida 33016 | Jose J. Abreu, M.D.    |
| c) | Treasurer/Director<br>7150 West 20 <sup>th</sup> Avenue<br>Suite 202<br>Hialeah, Florida 33016      | Hector Fernandez, M.D. |

**DONE AND RESOLVED** this 4<sup>th</sup> day of November, 2004.

Gonzalez, Abreu & Fernandez, M.D., P.A.

  
SIGNATURE OF WITNESS

By: 

  
SIGNATURE OF WITNESS

By: 

  
SIGNATURE OF WITNESS

By: 