

P99000003096

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002771885--2

-02/10/99--01064--023

*****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Celilia Pamela Pineda, M.D. Corp. P99000003096
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend +
NIC
2/10/99
[Signature]

FILED
99 FEB 10 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 10 PM
DIVISION OF CLERK

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 10 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CELILIA PANLILIO PINEDA, M.D., CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to .

Cecilia Panlilio Pineda, M.D., Corp

SECOND: The date of the adoption of this amendment is the 8 February 1999.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Celilia P. Pineda, M.D. —
Bodjie P. Pineda —

FOURTH: Article 6 shall be changed to state Director(s) as: —

Cecilia P. Pineda, M.D. —
Bodjie P. Pineda —

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.

L A W Y E R S


www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 4 February 1999.



Bodjie P. Pineda, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479