

P99000011975

"Pediatrics Plaza"
Santiago A. Jimenez, M.D., P.A.

At Wilshire Plaza ♦ 178 Wilshire Blvd. ♦ Casselberry, Florida 32707
Phone (407) 767-2428 ♦ Fax (407) 767-2457

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-06/26/02--01038--002
*****35.00 *****35.00

June 20, 2002.

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Request for a
change of
Corporation
Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

To Whom It May Concern:

Please find an "Articles Of Amendment To Articles Of Incorporation Of" form
requesting a change of Corporation name.

I am also enclosing a check in the amount of \$35 to cover for the filing fee for the articles
of amendment.

Thank you for your cooperation in this matter, if you have any question do not hesitate to
contact us at (407) 767-2428 or via mail at 178 Wilshire Blvd., Casselberry, Florida
32707.

Sincerely,

Anthony Padilla
Office Manager

PEDIATRICS PLAZA, Inc.
Santiago A. Jimenez, MD., P.A.
178 Wilshire Plaza
Casselberry, FL 32707

N/C

V SHEPARD JUL 1 2002

"The staff at "Pediatrics Plaza" values the trust that you placed on us in the medical care of your child. We are here to help you."

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

Santiago A. Jimenez, M.D., P.A.
(present name)

P99000011975
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: CHANGE OF CORPORATION NAME

Pediatrics Plaza, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 10, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10 day of June, 2002.

Signature

Santiago A Jimenez MD
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANTIAGO A JIMENEZ, MD.

(Typed or printed name)

PRESIDENT

(Title)