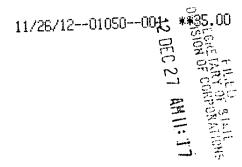
P99000039810

Requestor's Name)
(Address)
(Address)
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Business Entity Name)
(Document Number)
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EFFECTIVE DATE

Jan 1, 2013

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 28, 2012

BRIAN KOPELOWITZ KOPELOWITZ OSTROW P.A. 200 SW 1ST AVENUE - STE. 1200 FORT LAUDERDALE, FL 33301

SUBJECT: MORRIS, SKLAVER, MESTRE & PEREZ, M.D., P.A.

Ref. Number: P99000039810

We have received your document for MORRIS, SKLAVER, MESTRE & PEREZ, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

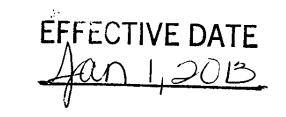
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 712A00028294





Articles of Amendment to Articles of Incorporation of

Morris, Sklaver, Mestre & Perez, M.D., P	⁷ .A.	_
(Name of Corporation as currently filed with the F	Florida Dept. of State)	•
P99000039810		
(Document Number of Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
Sklaver, Mestre &Perez, M.D.,P.A.		The new
name must be distinguishable and contain the word "corporatic "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must "P.A."	bbreviation
B. Enter new principal office address, if applicable; (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A	-
		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	-
	,	12 D
		- 西語
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	tress in Florida, enter the name of the	27 535
Name of New Registered Agent		12 DEC 27 AH II: 17
(Florida s	treet address)	当業
New Registered Office Address:(Cit)	, Florida, (Zip Code)	
New Registered Agent's Signature, if changing Registered Agen	st:	
I hereby accept the appointment as registered agent. I am familian		
Signature of New Registered	Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT J	John Doe	
X Remove	<u>v</u> <u>!</u>	Mike Jones	
X Add	<u>sv</u> 9	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>V</u>	James Morris	7353 NW 4th Street
Add			Plantation, FL 33317
X Remove			
2) Change	<u>V</u>	Alberto Mestre	7353 NW 4th Street
X_Add	• .		Plantation, FL 33317
Remove			19-16-16-16-16-16-16-16-16-16-16-16-16-16-
3) Change	····		
∆dd			
Remove			
4) Change	PARTIES AND ADMINISTRATION OF THE PARTIE	Annual Control of the	
Add			
Remove			
5) Change			
Add	v	Alberto NA	
Remove			21 22 2
6) Change			
Add			
Remove			

(Attach <i>additi</i>	onal sheets, if necesso	ary). (Be specifi	c)		
I/A					
				. <u></u>	
				<u>. </u>	
					,
	<u></u>				
·····					
1	San Ellin Sontan	A	to Daniel and Control		
· · · · · · · · · · · · · · · · · · ·		y veces, a granter	**************************************		
					······································
If an amena	ment provides for a	n exchange, recis	ssification, or ear	acellation of issued	charec.
provisions	for implementing th	e amendment if r	ot contained in th	ne amendment itse	<u>:</u>
(if not	applicable, indicate I	V A)			
N/A					
					

The date of each amendment(s) adoption: November 15, 2012				
Effective date if applicable:	anuary 1, 2013			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.			
The amendment(s) was/were a must be separately provided fi	pproved by the sharcholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):			
"The number of votes ca	st for the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voling group)			
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder			
The amendment(s) was were a action was not required.	November 5, 251 dopted by the incorporators without shareholder action and shareholder anuary 1, 2013			
Dated	12/17/12			
Signature	all Sclavens			
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
t disensi kesar dia Tanàna	Allen Sklaver			
	(Typed or printed name of person signing)			
·	President			
	(Title of person signing)			