

P99000039810

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DIVISION OF CORPORATIONS
DEC 27 AM 11:17

EFFECTIVE DATE

Jan 1, 2013

Amend Name
Ch8

10 1/7/13



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

RECEIVED
12 DEC 27 AM 9:39
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

EFFECTIVE DATE

Jan 1, 2013

Articles of Amendment
to
Articles of Incorporation
of

Morris, Sklaver, Mestre & Perez, M.D., P.A.

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

P99000039810

(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:

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 "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 27 AM 11:17

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 John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>V</u>	<u>James Morris</u>	<u>7353 NW 4th Street</u> <u>Plantation, FL 33317</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>V</u>	<u>Alberto Mestre</u>	<u>7353 NW 4th Street</u> <u>Plantation, FL 33317</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>V</u>	<u>Alberto Mestre</u>	<u>7353 NW 4th Street</u> <u>Plantation, FL 33317</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

N/A

N/A

The date of each amendment(s) adoption: November 15, 2012

Effective date if applicable: January 1, 2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

12/17/12

Signature

Allen Sklaver

(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)

Allen Sklaver

(Typed or printed name of person signing)

President

(Title of person signing)