

528316

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DIMARE, BORUCKI, MULLEN AND AMROSE, M.D., P.A.

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March 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIMARE, BORUCKI, MULLEN AND AMROSE, M.D., P.A.
1411 NORTH FLAGLER DR., SUITE 8000
WEST PALM BEACH, FL 33401

SUBJECT: DIMARE, BORUCKI, MULLEN AND AMROSE, M.D., P.A.
REF: S28316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Tracy Smith
Document Specialist

FAX Aud. #: H06000074620
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4060000146203

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIMARE, BORUCKI, MULLEN AND AMROSE, M.D., P.A.

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

S28316

(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):

ADVANCED KIDNEY CARE, M.D., 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)**

(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)

4060000711-203

The date of each amendment(s) adoption: March 15, 2006

Effective date if applicable: _____
(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.

Signature



(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)

DAVID S. AMROSE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35