

# 585773

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PEDIATRIC EMERGENCY CONSULTANTS, INC.**

SEP 16 2015

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Pediatric Emergency Consultants Inc.  
(Name of Corporation)

DOCUMENT NUMBER: SB5773

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ligio Tavaréz

(Name of Person)

Pediatric Emergency Consultants, Inc.

(Name of Firm/Company)

2080 SW 59th Avenue

(Address)

Plantation, Florida 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

Ligio Tavaréz

(Name of Person)

at 305 388-5749

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

C131044 (05/13)

Pediatric Emergency Consultants, Inc

ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

Pediatric Emergency Consultants, Inc

# 585713

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 adopted:

AMENDMENT 1

The Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as the director is:

Francisco A Medina, MD  
2080 SW 59th Avenue  
Plantation, FL 33317

AMENDMENT 2

The aggregate number of shares which this corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

The following shares have been cancelled:

L. Antonio Tavarez 100 shares

The following shares have been issued:

Francisco A Medina, MD 100 shares

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**AMENDMENT 3**

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Francisco A. Medina, MD      500 shares

**AMENDMENT 4**

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Francisco A. Medina, MD  
2080 SW 59<sup>th</sup> Avenue  
Plantation, FL 33317  
President/Treasurer / Vice-President/Secretary

**SECOND:** The date of each amendment's adoption: January 1, 2016


**THIRD:** Adoption of Amendments:

\_\_\_\_ The amendments were approved by the shareholders.  
The number of votes cast for the amendments were  
sufficient for approval.

Signed this 1 day of January, 2016.

  
\_\_\_\_\_  
Signatures

Francisco A. Medina, MD

  
\_\_\_\_\_  
Antonio L. Tavaréz

Typed or printed names

President  
\_\_\_\_\_  
Title