

S90075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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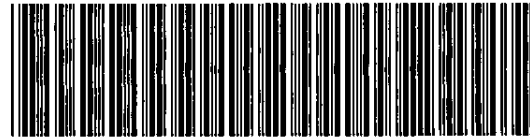
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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10 1/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 54TH ST. MEDICAL PLAZA, INC.

DOCUMENT NUMBER: S90075

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE JAY TOLAND, ESQ.

Name of Contact Person

BRUCE JAY TOLAND, P.A.

Firm/ Company

80 SW 8TH STREET #2805

Address

MIAMI, FLORIDA 33130

City/ State and Zip Code

BJT@BJTLAWPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRUCE JAY TOLAND, ESQ.

Name of Contact Person

at (305) 810-5957

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy

(Additional copy is
(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status

Certified Copy

is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

54TH ST. MEDICAL PLAZA, INC.

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

S90075

(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:

54TH STREET MEDICAL PLAZA, INC.

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

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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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

	2011	2012	2013	2014
1. Total	100.0	100.0	100.0	100.0
2. Government	100.0	100.0	100.0	100.0
3. Non-Government	100.0	100.0	100.0	100.0
4. Total	100.0	100.0	100.0	100.0
5. Government	100.0	100.0	100.0	100.0
6. Non-Government	100.0	100.0	100.0	100.0
7. Total	100.0	100.0	100.0	100.0
8. Government	100.0	100.0	100.0	100.0
9. Non-Government	100.0	100.0	100.0	100.0
10. Total	100.0	100.0	100.0	100.0
11. Government	100.0	100.0	100.0	100.0
12. Non-Government	100.0	100.0	100.0	100.0
13. Total	100.0	100.0	100.0	100.0
14. Government	100.0	100.0	100.0	100.0
15. Non-Government	100.0	100.0	100.0	100.0
16. Total	100.0	100.0	100.0	100.0
17. Government	100.0	100.0	100.0	100.0
18. Non-Government	100.0	100.0	100.0	100.0
19. Total	100.0	100.0	100.0	100.0
20. Government	100.0	100.0	100.0	100.0
21. Non-Government	100.0	100.0	100.0	100.0
22. Total	100.0	100.0	100.0	100.0
23. Government	100.0	100.0	100.0	100.0
24. Non-Government	100.0	100.0	100.0	100.0
25. Total	100.0	100.0	100.0	100.0
26. Government	100.0	100.0	100.0	100.0
27. Non-Government	100.0	100.0	100.0	100.0
28. Total	100.0	100.0	100.0	100.0
29. Government	100.0	100.0	100.0	100.0
30. Non-Government	100.0	100.0	100.0	100.0
31. Total	100.0	100.0	100.0	100.0
32. Government	100.0	100.0	100.0	100.0
33. Non-Government	100.0	100.0	100.0	100.0
34. Total	100.0	100.0	100.0	100.0
35. Government	100.0	100.0	100.0	100.0
36. Non-Government	100.0	100.0	100.0	100.0
37. Total	100.0	100.0	100.0	100.0
38. Government	100.0	100.0	100.0	100.0
39. Non-Government	100.0	100.0	100.0	100.0
40. Total	100.0	100.0	100.0	100.0
41. Government	100.0	100.0	100.0	100.0
42. Non-Government	100.0	100.0	100.0	100.0
43. Total	100.0	100.0	100.0	100.0
44. Government	100.0	100.0	100.0	100.0
45. Non-Government	100.0	100.0	100.0	100.0
46. Total	100.0	100.0	100.0	100.0
47. Government	100.0	100.0	100.0	100.0
48. Non-Government	100.0	100.0	100.0	100.0
49. Total	100.0	100.0	100.0	100.0
50. Government	100.0	100.0	100.0	100.0
51. Non-Government	100.0	100.0	100.0	100.0
52. Total	100.0	100.0	100.0	100.0
53. Government	100.0	100.0	100.0	100.0
54. Non-Government	100.0	100.0	100.0	100.0
55. Total	100.0	100.0	100.0	100.0
56. Government	100.0	100.0	100.0	100.0
57. Non-Government	100.0	100.0	100.0	100.0
58. Total	100.0	100.0	100.0	100.0
59. Government	100.0	100.0	100.0	100.0
60. Non-Government	100.0	100.0	100.0	100.0
61. Total	100.0	100.0	100.0	100.0
62. Government	100.0	100.0	100.0	100.0
63. Non-Government	100.0	100.0	100.0	100.0
64. Total	100.0	100.0	100.0	100.0
65. Government	100.0	100.0	100.0	100.0
66. Non-Government	100.0	10		

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JANUARY 10, 2012

Effective date if applicable: N/A

(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 JANUARY 10, 2012

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)

BLAIR RETCHIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)