

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

471306

FILED

FILING COVER SHEET
ACCT. #FCA-14

00 AUG 10 AM 11:22

CONTACT: CINDY HICKS

DATE: 8-10-00

REF. #: 0174.12705

CORP. NAME: LADD & KATZ, D.P.M., P.A. CHANGING
TO CORTEZ FOOT & ANKLE SPECIALISTS, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400003352154--9
-08/10/00--01045--006
*****43.75 *****43.75

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 040245 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

NC
8-10-00
DMS

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LADD & KATZ, D.P.M., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of LADD & KATZ, D.P.M., P.A., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 3, 1975, as amended.
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated July 31ST, 2000. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

CORTEZ FOOT & ANKLE SPECIALISTS, P.A.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31ST day of July, 2000.



Richard N. Berkun, President