

FORD & DOMNICK, P.A.

ATTORNEYS AT LAW

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IN CIVIL TRIAL LAW

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MIAMI, FLORIDA 33156

CIVIL TRIAL PRACTICE:

PERSONAL INJURY

WRONGFUL DEATH

MEDICAL, PROFESSIONAL, AND

NURSING HOME MALPRACTICE

COMMERCIAL LITIGATION

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January 20, 1999

495948

DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002754137--7
-01/25/99-01146-005
*****87.50 *****43.75

RE: FORD & SINCLAIR, P.A.

Dear Sir or Madam:

Enclosed for filing with the Department of State is an Amendment to the Articles of Incorporation for Ford & Domnick, P.A., along with a check in the amount of \$87.50 representing the filing and copy fee. Please return the certified copy to me as soon as possible. I have provided a self-addressed stamped envelope for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


T. PATRICK FORD

TPF/kkf
Enclosure(s)

NC
1-28-99
DAS
spoke to Bonnie
about date of Adopt
1-29-99 DAS

FILED
99 JAN 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FORD & DOMNICK, P.A.

The undersigned, being the majority stockholder, sole director and sole office of FORD & DOMNICK, P.A. (Charter No. 495948) hereby adopts the following amendment to the Articles of Incorporation of such corporation pursuant to Chapter 607.1006, Florida Statutes:

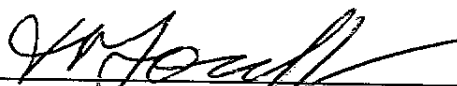
1. Article 1 of the Articles is amended to read as follows:

ARTICLE 1
FORD & SINCLAIR P.A.

The name of the corporation is **FORD & SINCLAIR, P.A.** Its principal office and mailing address is 9130 South Dadeland Boulevard, Two Datan Center, Penthouse 1C, Miami, Florida 33156.

2. The date of the adoption of this Amendment is January 21, 1999.
3. This Amendment is adopted by the unilateral action of the corporation's undersigned sole director and officer and pursuant to Sec. 607.1006(E) of the Florida Statutes, no shareholder action is required.
4. This Amendment shall become effective upon its filing with the Department of State.

IN WITNESS WHEREOF, this Amendment is subscribed to and acknowledged this 15th day of January, 1999.



T. PATRICK FORD, JR., Director and Secretary

STATE OF FLORIDA)
):ss
COUNTY OF DADE)

BEFORE ME, personally appeared T. PATRICK FORD, JR., who is personally known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation of FORD & DOMNICK, P.A., and who acknowledged before me that he executed the same for the purposes therein expressed this 15th day of January, 1999.

NOTARY PUBLIC, State of Florida at Large

FILED
99 JAN 25 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA