

601500

LAW OFFICES

DOUGLAS H. REYNOLDS, P.A.

SOUTHTRUST BANK BUILDING, 10TH FLOOR

4875 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33308

DOUGLAS H. REYNOLDS
BOARD CERTIFIED
BUSINESS LITIGATION

TELEPHONE (954) 491-5220
FACSIMILE (954) 491-0702

May 23, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/29/01--01165--012
*****35.00 *****35.00

Re: Stanley R. Weider, P.A.
Our file number 1822-1

Dear Sir or Madam:

Please find enclosed an original and one copy of Articles of Amendment to Articles of Incorporation of Stanley R. Weider, P.A. Please also find enclosed our check, payable to Secretary of State, in the sum of \$35.00, representing your fee for filing an Amendment.

Please record the Amendment into your public records and return a copy of same to our office for our files.

Thank you in advance for your cooperation. If you have any questions, please contact this office.

Sincerely yours,



DOUGLAS H. REYNOLDS

DHR\sam
enclosures

cc\ Dr. Gary Weider (w\enclosures)

01 JUN 15 AM 11:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
x MIC

S. PAYNE JUN 15 2001

LAW OFFICES
DOUGLAS H. REYNOLDS, P.A.
SOUTHTRUST BANK BUILDING, 10TH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

DOUGLAS H. REYNOLDS
BOARD CERTIFIED
BUSINESS LITIGATION

TELEPHONE (954) 491-5220
FACSIMILE (954) 491-0702

June 11, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stanley R. Weider, D.D.S., P.A.
Our file number 1822-1

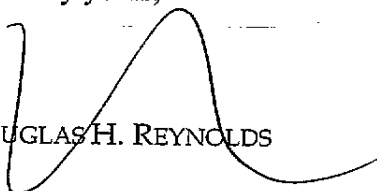
Dear Sir or Madam:

We are in receipt of your letter dated June 5, 2001. Pursuant to your request, please find an original and one copy of Articles of Amendment to Articles of Incorporation of Stanley R. Weider, D.D.S., P.A. As your letter indicates, you have received our check in the sum of \$35.00, representing your fee for filing an Amendment.

Please record the Amendment into your public records and return a copy of same to our office for our files.

Thank you in advance for your cooperation. If you have any questions, please contact this office.

Sincerely yours,


DOUGLAS H. REYNOLDS

RECEIVED
01 JUN 11 AM 9:26
DHR:sam
enclosures
DIVISION OF CORPORATIONS

Dr. Gary Weider (w\enclosures)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

DOUGLAS H. REYNOLDS, P.A.
4878 N. FEDERAL HWY
10TH FLOOR
FORT LAUDERDALE, FL 33308

SUBJECT: STANLEY R. WEIDER, D.D.S., P.A.
Ref. Number: 601500

We have received your document for STANLEY R. WEIDER, D.D.S., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00034144

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STANLEY R. WEIDER, D.D.S, P.A.**

FILED
01 JUN 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT(S) ADOPTED:

NAME CHANGE:

Article I shall be amended to provide that the name of the corporation shall be **Gary R. Weider, D.M.D., P.A.**

ADDRESS CHANGE:

Article VI shall be amended to provide that the principal office of this corporation shall be at 2785 N.E. 183rd Street, Suite 600, Aventura, FL 33160.

SECOND: 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, ARE AS FOLLOWS:

Not Applicable

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: **JANUARY 1, 2001.**

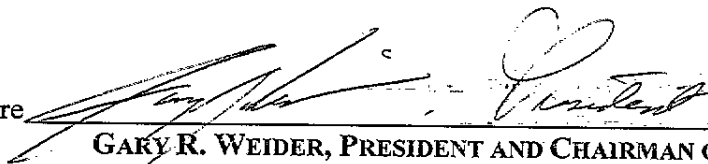
FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

- The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of MAY 2001.

Signature



GARY R. WEIDER, PRESIDENT AND CHAIRMAN OF THE BOARD OF DIRECTORS