

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 29, 1999 8:00 am
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04-29-1999 90129 017 ***150.00

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" PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H00583					
1. Corporation Name GUY & SCHNEIDER, M.D.'S, P.A. ROXANNE J. GUY, M.D., P.A.					
Principal Place of Business 111 E HIBISCUS BLVD MELBOURNE FL 32901			Mailing Address 111 E HIBISCUS BLVD MELBOURNE FL 32901		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		04/24/1984	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		59-2432541	
24. Country		29. Country		5. Certificate of Status Desired	
25. Country		30. Country		6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				9. Name and Address of Current Registered Agent	
				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	
				85. Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF GUY & SCHNEIDER M.D.'S, P.A.

444804-90129-17
H00583

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is GUY & SCHNEIDER M.D.'S, P.A. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 19th day of March, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 19th day of March, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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"ARTICLE I - Name

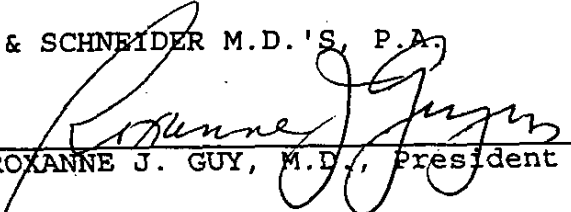
The name of this Corporation shall be ROXANNE
J. GUY, M.D., P.A."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of
Incorporation of the Corporation set forth herein will be as of the
date of filing the Articles of Amendment to the Articles of
Incorporation with the Secretary of State of the State of Florida.

Dated this 19th day of March, 1999.

GUY & SCHNEIDER M.D.'S, P.A.

By: 

ROXANNE J. GUY, M.D., President