

L 94326

FILED
00 OCT 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003434914--8
-10/23/00--01019--023
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lewis, Rosenthal Gottlieb & Saltzman, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE OCT 23 2000

Examine Initials
RE

FILED
00 OCT 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

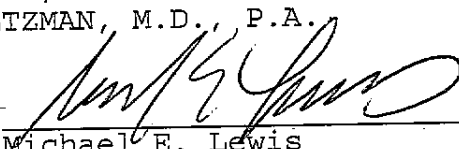
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEWIS, ROSENTHAL, GOTLIEB & SALTZMAN, M.D., P.A.

Pursuant to Florida Statute Section 607.1006, the President and Secretary of LEWIS, ROSENTHAL, GOTLIEB & SALTZMAN, M.D., P.A. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is LEWIS, ROSENTHAL, GOTLIEB & SALTZMAN, M.D., P.A.
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to LEWIS, GOTLIEB & SALTZMAN, M.D., P.A.
3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 16th day of October, 2000. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
4. This amendment will be effective upon filing.

LEWIS, ROSENTHAL, GOTLIEB &
SALTZMAN, M.D., P.A.

By:

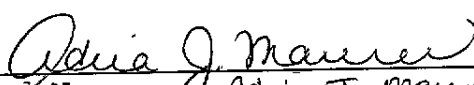

Michael E. Lewis
President and Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of October, 2000, by MICHAEL E. LEWIS, as President and as Secretary, of LEWIS, ROSENTHAL, GOTLIEB & SALTZMAN, M.D., P.A., a Florida professional association, on behalf of the professional association. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:
10-4-2001


Printed Name: Adria J. Maurer
Notary Public

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