

P97000084511

1:30 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000017005 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BEHAVIORAL MEDICINE SERVICES OF SOUTH FLORIDA

AUDIT NUMBER.....H97000017005

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:02:29

RECEIVED

97 OCT 13 PM 2:10

DIVISION OF CORPORATIONS

Name Change

Amendment

10-13-97

DC

FILED
97 OCT 13 PM 2:32
TALLAHASSEE, FLORIDA

(3)

4470000 17005

CERTIFICATE OF AMENDMENT
OF
BEHAVIORAL MEDICINE SERVICES OF SOUTH FLORIDA, INC.

FILED
97 OCT 13 PM 2:32
TALLAHASSEE, FLORIDA

The undersigned, Trevor Resnick, President of BEHAVIORAL MEDICINE SERVICES OF SOUTH FLORIDA, INC., a corporation organized under the laws of the State of Florida on September 30, 1997, hereby certifies that on October 1, 1997, the Shareholder of the Corporation owning a majority of the outstanding common stock of BEHAVIORAL MEDICINE SERVICES OF SOUTH FLORIDA, INC. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

BEHAVIORAL MEDICINE SERVICES OF SOUTH FLORIDA, P.A.
2. ARTICLE II - Purpose, be and it hereby is amended to read as follows:

The corporation shall be authorized to conduct business as a professional association for the purpose of practicing medicine in accordance with applicable Florida law.

3. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 1st day of October, 1997.

Trevor Resnick

Trevor Resnick, President

Trevor Resnick

Trevor Resnick, Secretary

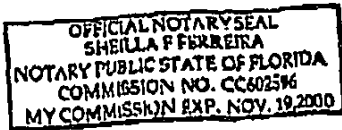
THIS DOCUMENT PREPARED BY:
RONALD E. FIELDSTONE, ESQ.
FIELDSTONE LESTER & SHEAR
200 SOUTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FLORIDA 33131
(305) 982-1533
FL Bar # 180299

4470000 17005

4470000017005

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13th day of October, 1997, by Trevor Resnick, as President and Secretary of BEHAVIORAL MEDICINE SERVICES OF SOUTH FLORIDA, P.A., a Florida corporation, who is personally known to me.



Sheila Ferreira

Signature

Print (Notary's Name)
Notary Public, State of Florida

Notary Stamp:

11/18/97 13:46 OCT-13-1997 13:46