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August 16, 1999

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

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-08/18/99-01072-002
*****43.75 *****43.75

Re: Dr. Nicole A. Rothman, P.A.

Dear Sir/Madam:

We enclose an original and one copy of the Articles of Amendment to the Articles of Incorporation of Dr. Nicole A. Rothman, P.A. Please file the original Articles of Amendment and return a certified copy to us in the return envelope provided. Also enclosed is our check in the amount of \$43.75 in payment of the filing fee and the certified copy.

Thank you.

*NC Amended
8-26-99
BRS*

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:



Alan B. Rosenthal

99 AUG 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures

cc: Dr. Nicole A. Rothman-Travis

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR. NICOLE A. ROTHMAN, P.A.
A PROFESSIONAL CORPORATION

FILED
99 AUG 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the above-named Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended to read as follows:


The Corporation's name is Dr. Nicole A. Rothman-Travis, P.A.

SECOND: Article VI is amended to read as follows:

The name and address of the Corporation's registered agent is Nicole A. Rothman-Travis at 1871 W. Woolbright Road, Boynton Beach, FL 33426.

THIRD: The foregoing amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Dated: August 11, 1999



Nicole A. Rothman-Travis, President

Having been named as registered agent and to accept service of process for the above stated Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: August 11, 1999



Nicole A. Rothman-Travis