



G47713

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REFERENCE : 483196 134758A

AUTHORIZATION :

COST LIMIT : \$ 43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 20, 2001

ORDER TIME : 10:44 AM

ORDER NO. : 483196-010

CUSTOMER NO: 134758A

000004734280--3

CUSTOMER: Theodore J. Klein, Esq
Theodore J. Klein, Esq
88 N.e. 168th Street

N. Miami Beach, FL 33162

DOMESTIC AMENDMENT FILING

NAME: RICHARD J. FINDER, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Amend + N.C.
C. Coulliette DEC 20 2001

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

RECEIVED

Articles of Amendment
to the
Articles of Incorporation of
Richard J. Finder, M.D., P.A.

(Document No. G47713)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned professional corporation adopts the following Articles of Amendment to the Articles of Incorporation of Richard J. Finder, M.D., P.A.:

1. Article I of the Articles of Incorporation are hereby amended to provide that the name of this corporation will now be Finder & Masel, M.D., P.A.

2. Subparagraph (a) of Article III of the Articles of Incorporation of this corporation is hereby amended to read:

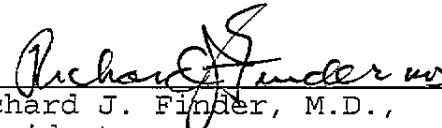
This total number of shares that the corporation is authorized to issue is 200, all of which are without par value and are of the same class and are Common shares. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Common shares shall be paid for in cash. All Common shares when issued shall be paid for and shall be nonassessable.

3. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

4. This Amendment was adopted by all of the directors and shareholders of this corporation on December 20, 2001.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on December 20, 2001.

By:


Richard J. Finder, M.D.,
President

Ai.amend.finder

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