

473043

GREENBERG & SCHILIAN, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
1761 West Hillsboro Boulevard
Suite 201

Deerfield Beach, Florida 33442

Tel: (954) 421-2700

Fax: (954) 421-0280

Jeffrey L. Greenberg*

Gerald Schilian**

Deborah Watarz*

Herbert G. Strelitz, III

*Admitted to Florida and New York Bars

**Admitted to Florida, New York and D.C. Bars

December 14, 1999

400003071644--9

-12/15/99--01088--012

103.75 **43.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

Via: Federal Express

Re: Articles of Amendment to Articles of Incorporation of Richard Kronstadt, D.O., P.A.; and Application for Registration of Fictitious Name

Dear Sir/Madame:

Enclosed is the original Articles of Amendment to the Articles of Incorporation of Richard Kronstadt, D.O., P.A. ("Articles of Amendment") changing the name of the above referenced corporation to Richard Stuart Friefeld, M.D., P.A. and the original application for the registration of the fictitious name of Richard Stuart Friefeld, M.D., P.A. ie. Obstetrics and Gynecology Associates. Also enclosed is this firm's check in the amount of \$103.75 payable to the Secretary of State. Said check represents the filing fees for the Articles of Amendment and the fictitious name registration as well as the fees for two certificates of status regarding the filing of the aforementioned documents.

Please file the Articles of Amendment and the fictitious name registration as soon as possible and return a certificate of status regarding the amending of the articles of incorporation and the registration of the fictitious name to me in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

Greenberg & Schilian, P.A.

Herbert G. Strelitz, III

35.00 amend
8.15 cert of sta
50.00 Fic name

38 of NC
* Copy
12-15-99

FILED
99 DEC 15 11:00 AM
TALLAHASSEE, FLORIDA

HGS/
Enclosures.

102.50

* ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICHARD KRONSTADT, D.O. P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation is hereby changed from RICHARD KRONSTADT, D.O. P.A. to RICHARD STUART FRIEFELD, M.D., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is: December 10, 1999.

FILED
99 DEC 15 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (check one).

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups.

"The number of votes cast for the amendment was sufficient for approval by _____ (voting group)."

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of December, 1999.

Signature


Richard Friefeld, President

FILED
99 DEC 15 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F:\WP60\DOC\SIGERR\FRIEFELD.AME