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- Estate Planning
- Select General Practice

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December 21, 1999

491166

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

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-12/23/99--01046--005
****131.25 *****43.75

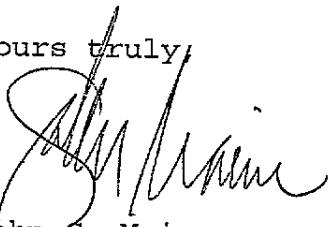
Greetings,

I enclose these filing items:

1. Remigio J. Flor, M.D., P.A. - Articles of Amendment.
2. Pedro Aguas, M.D., P.A. - Articles of Amendment.
3. Fernando T. Ortiz, M.D., P.A. - Articles of Amendment.
4. \$131.25 trust check to cover filing fee and certificate (\$43.75 each, total) for the three entities.

Kindly return the certificates and the Articles copies enclosed (after marked "Filed") to me.

Yours truly,



John C. Maine

FILED
99 DEC 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

ARTICLES of AMENDMENT to the
Articles of Incorporation of
REMIGIO J. FLOR, M.D., P.A.

FILED
99 DEC 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of REMIGIO J. FLOR, M.D., P.A., state the following as Articles of Amendment:

1. Article VII of the Articles of Incorporation (originally filed under document 491166) is amended by deleting its entire text and substituting this text in its place:

" The number of directors of this corporation shall be not less than one (1) nor more than three (3). The actual number of directors, within such range, shall be set from time to time by the By-Laws. "


2. Except as amended by article 1 of this document, the Articles of Incorporation as originally filed [and previously amended] remain in full force and effect.

3. This amendment was adopted by the stockholder and directors of the corporation on DECEMBER 14, 1999.

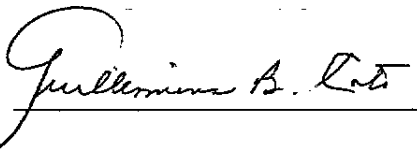
IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 14th day of DECEMBER 1999.

Attest:


Remigio J. Flor, Secretary


Remigio J. Flor, President

SUBSCRIBED and SWORN before me on December 14, 1999 by REMIGIO J. FLOR, who is personally known to me OR produced this identification: _____

notary: 

12-14-99
date

