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- Estate Planning
- Select General Practice

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December 21, 1999

491172

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

Greetings,

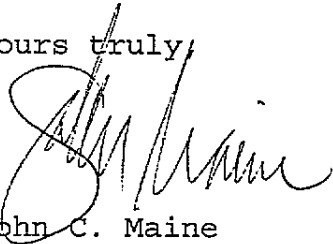
I enclose these filing items:

500003090715--3  
-12/23/99--01046--005  
\*\*\*\*131.25 \*\*\*\*\*43.75

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 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Amend  
T. LEWIS JAN 6 2000

ARTICLES of AMENDMENT to the  
Articles of Incorporation of  
FERNANDO T. ORTIZ, M.D., P.A.

FILED  
99 DEC 23 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of FERNANDO T. ORTIZ, M.D., P.A., state the following as Articles of Amendment:

1. Article VII of the Articles of Incorporation (originally filed under document 491172) 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 8<sup>TH</sup>, 1999.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 8 day of December 1999.

Attest:

Fernando T. Ortiz  
Fernando T. Ortiz, Secretary

Fernando T. Ortiz  
Fernando T. Ortiz, President

SUBSCRIBED and SWORN before me on 12/8/99 by FERNANDO T. ORTIZ, who is personally known to me OR produced this identification:

notary: Im Rodriguez date 12/8/99

