

509466

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DAVID P. DITTMAR  
HELEN ANN HAUSER

CATHERINE B. PARKS

February 6, 1998

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

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-02/13/98--01051--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir:

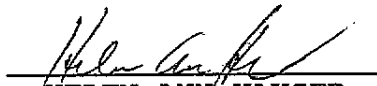
Enclosed please an original of the Articles of Amendment of the Articles of Incorporation of Schader, Hauser, Tabak and Keller, Pulmonary Associates, M.D., P.A. along with our check in the sum of \$52.50 representing your filing fee.

Thank you very much for your attention to this matter.

Sincerely yours,

DITTMAR & HAUSER, P.A.

BY

  
HELEN ANN HAUSER

FILED  
98 FEB 13 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures  
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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF  
SCHADER, HAUSER, TABAK and KELLER, PULMONARY ASSOCIATES, M.D., P.A.

The undersigned, President and Secretary of Schader, Hauser, Tabak and Keller, Pulmonary Associates, M.D., P.A., a Florida corporation, charter number 509466, do hereby certify that the following Resolution was adopted by the unanimous written consent of all of the shareholders and directors of the Corporation in accordance with Fla. Stat. section 607.181 (3), by corporate action adopted this 30th day of January, 1998, to become effective immediately and retroactively to January 1, 1998.

**RESOLVED:** that Article First of the Articles of Incorporation of Schader, Hauser, Tabak and Keller, Pulmonary Associates, M.D., P.A., as amended, be deleted in its entirety and amended to read as follows:

**FIRST:** The name of the Corporation is Schader, Hauser and Tabak, Pulmonary Associates, M.D., P.A.

In witness whereof, each undersigned has signed these Articles of Amendment this 30th day of January, 1998, and has affixed the corporate seal thereto.

Robert B. Schader  
President

Mark J. Hauser  
Secretary

STATE OF FLORIDA       )  
                                  )   SS  
COUNTY OF DADE       )

On this the 30 day of JANUARY, 1998, before me the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by Robert B. Schader and Mark J. Hauser, as President and secretary of Schader, Hauser, and Tabak, Pulmonary Associates, M.D., P.A.

Witness my hand and official seal.

Karen D. Levy  
Notary Public, State of Florida  
at Large

My Commission Expires:





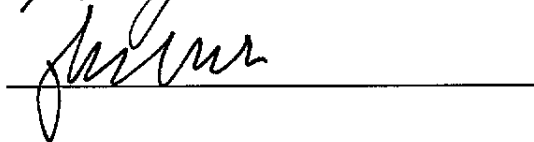
Karen D. Levy  
Name of Notary Public

☒ Personally known to me; or  
☐ Produced identification  
\*\*\*  
☒ Did take an oath  
☐ Did not take an oath

UNANIMOUS DIRECTORS' AND SHAREHOLDERS' APPROVAL  
OF AMENDMENT TO ARTICLES OF INCORPORATION

We, being all the shareholders and directors of the corporation now known as Schader, Hauser, Tabak and Keller, Pulmonary Associates, M.D., P.A., do hereby approve an amendment to Article First of the Articles of incorporation of said Corporation, as amended previously, the effect of which is to change the name of the Corporation to Schader, Hauser and Tabak, Pulmonary Associates, M.D., P.A.

Approved unanimously this 30th day of January, 1998.

This instrument prepared by:

Helen Ann Hauser, Esq.  
DITTMAR & HAUSER, P.A.  
3250 Mary Street, #400  
Coconut Grove, Florida 33133  
(305) 442-4333

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