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## Florida Department of State

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To:

Division of Corporations

Fax Number

· (850)205-0380

From:

Account Name Account Number FAS-I CORP. AGENTS, INC.

071001002335

Phone

(305) 599-0839

Fax Number

(305)716-0346

## **BASIC AMENDMENT**

LOPEZ & HORSTMYER, M.D., P.A.

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September 15, 2004

LOPEZ & HORSTMYER, M.D., P.A. 3661 SOUTH MIAMI AVE SUITE 209 MIAMI, FL 33133

SUBJECT: LOPEZ & HORSTMYER, M.D., P.A.

REF: 513901

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
- (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
- (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan

FAX And. #: B04000184225

## Articles of Amendment to Articles of incorporation of

LOPEZ & HORSTMYER, M.D., P.A.	المنظمة المساح المنظمة المساح
(Name of corporation as currently filed with the Florida Dept. of State)	瓷
DOCUMENT NUMBER 513901 FEI#691691799	ASSE YAR
(Document number of corporation (if known)	E C
Pur mant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	STAIL LORIDA
NEW CORPORATE NAME (if changing):	1
JEFFREY L. HORSTMYER, M.D., P.A.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A p-ofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."	)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted; (BE SPECIFIC)	)
AR TOLE I IS AMENDED TO READ AS FOLLOWS:	
The name of the Corporation is hereby changed from: LOPEZ & HORSTMYER, M.D., P.A. to:	÷ .
JEF "REY L. HORSTMYER, M.D., P.A. and shall hereinafter be known as:	
JEFFREY L. HORSTMYER, M.D., P.A.	
	•
3 * a	
	•
(Amach additional pages if necessary)	٠
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)	
(continued)	

The date of each amendment(s) adoption: AUGUST 1st, 2004				
Effective date if applicable:  (no more than 90 days after amendment file date)				
		(no more dan) so days allow amendment the many		
Adoption	of Amendment(s)	(CRECK ONE)		
Z		vas/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.		
	The amendment(s) vifollowing statement separately on the an	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote tendment(s):		
	. "The number of	votes cast for the amendment(s) was/were sufficient for approval by		
		(voting group)		
	The amendment(s) vand shareholder acti	vas/were adopted by the board of directors without shareholder action on was not required.		
	The amendment(s) v shareholder action v	vas/were adopted by the incorporators without shareholder action and as not required.		
Signed this	s 15th day of 5	SEPTEMBER 2004		
	Signature (By a	recipt, prisident or other efficer - If directors or officers have not been		
	<b>f</b> elegte	d, by an incorporator - if in the hands of a receiver, trustee, or other court technique by that fiduciary)		
	JEFF	REY L. HORSTMYER, M.D.		
		(Typed or printed name of person signing)		
	PRES	IDENT, and DIRECTOR		
	· · · · · · · · · · · · · · · · · · ·	(Title of nerson signing)		

FILING FEE: \$35