

534544

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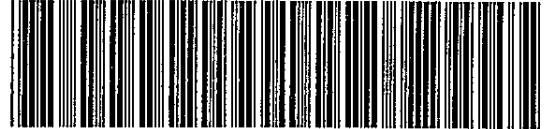
(Business Entity Name)

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Amend. ~~WAS 4645~~
N/C
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASSOCIATED PSYCHIATRISTS OF
SOUTH FLORIDA, INC.

DOCUMENT NUMBER: 534544

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DR. RONALD BERGMAN
(Name of Contact Person)

RONALD L. BERGMAN, M.D., P.A.
(Firm/ Company)

1461 SW 106TH TERRACE
(Address)

DAVIE, FL 33324
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DR. RONALD BERGMAN at (954) 260-9009
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 31, 2005

DR. RONALD BERGMAN
1461 S.W. 106TH TERRACE
DAVIE, FL 33324

SUBJECT: ASSOCIATED PSYCHOTHERAPISTS OF SOUTH FLORIDA, INC.
Ref. Number: 534544

We have received your document for ASSOCIATED PSYCHOTHERAPISTS OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 705A00006647

RECEIVED
05 FEB -7 AM 9:30
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -7 AM 8:31

ASSOCIATED PSYCHOTHERAPISTS OF SOUTH FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

534544

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

RONALD L. BERGMAN, Ph.D., P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional 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)**

1) ~~NEW~~ CORPORATE NAME CHANGE AS SPECIFIED -

(2) NATURE OF BUSINESS: PROVIDING CLINICAL
PSYCHOLOGY + GENERAL MENTAL HEALTH PROFESSIONAL
SERVICES PRIMARILY IN AN OFFICE-BASED,
OUTPATIENT SETTING.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 1/19/05

Effective date if applicable: 1/19/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of JANUARY, 2005.

Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RODOLFO L. BERGMAN, Ph.D.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35