

MAY-29-1998 13:44

CORS

85002241640 P.01

549712

5/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:46

((H98000010002 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
CONTACT: KEVIN ROBERTS
PHONE: (850) 222-1173

ACCT#: 110450000714

FAX #: (850) 224-1640

NAME: M.D. UROLOGY SPECIALISTS, P.A.
AUDIT NUMBER.....H98000010002
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
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8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

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PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 110450000714

AVAILABLE BALANCE: \$17.0

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (850) 224-1640

MAIL NAME: CORPORATE & CRIMINAL RESEARCH SERVICES

MAIL ADDR1: 103 N MERIDIAN STREET

MAIL ADDR2: LOWER LEVEL

CITY: TALLAHASSEE

ST: FL ZIP: 32301-0000 COUNTRY: US

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

THE AVAILABLE BALANCE IS LESS THAN \$70.00.

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91:2 PM 29 MAY 98

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TALLAHASSEE FLORIDA
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

M.D. UROLOGY SPECIALISTS, P.A.
1921 WALDEMERE ST 310
SARASOTA, FL 34239US

SUBJECT: M.D. UROLOGY SPECIALISTS, P.A.
REF: 549712

*Please give
5/28 as the original
file date
Thanks*

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.

The date of adoption of each amendment must be included in the document.

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: E98000010002
Letter Number: 398A00030178

MAY-28-1998 16:52

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1. ENTER PASSWORD	PASSWORD/NEWPASSWORD
2. REQUEST COR ELECTRONIC FILING	DOCUMENT TYPE
3. REQUEST COR ELECTRONIC CERTIFICATE	CORPORATE DOCUMENT NUMBER
4. ALTER DEFAULTS FOR THIS SESSION	*** NO KEY ***
5. RESTORE ORIGINAL DEFAULTS	*** NO KEY ***
6. COR ELECTRONIC FILING INQUIRY MENU	*** NO KEY ***
7. UCC ELECTRONIC FILING MENU	*** NO KEY ***
8. PARTNERSHIP ELECTRONIC FILING MENU	*** NO KEY ***
9. RETURN TO MAIN MENU	*** NO KEY ***

--- CURRENT DEFAULTS ---

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RECEIVED
98 MAY 29
DIVISION OF CORPORATIONS

2. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

3. The foregoing amendments were adopted by the consent of the sole shareholder and the sole director of the Corporation on May 21, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation hereby certifies the accuracy of, and executes, this Amendment to Articles of Incorporation, effective as of May 28, 1998.



Edward F. Dunne, M.D., President