

550449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

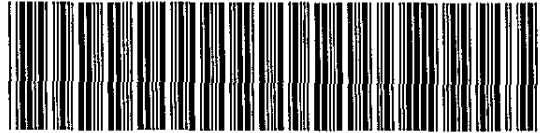
(Business Entity Name)

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Name Change
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Wachovia Center, Suite 1500
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Deborah L. Evans, Paralegal
813 209 5028
devans@akerman.com

February 20, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Naresh Dave, M.D., P.A.
Document No. 550449
Our File No. 32305-135297**

Dear Sir or Madam:

We are enclosing the following documents with regard to the reinstatement and name change of the above referenced PA:

1. Corporation Reinstatement form;
2. Articles of Amendment to Articles of Incorporation;
3. Letter dated February 13, 2004, signed by Mina Haidari, as Personal Representative of the Estate of Naresh B. Dave;
4. Check in the amount of \$1,215.00 to cover the reinstatement fee, which is a negotiated lower fee due non-receipt of the 1997 Annual Report; and
5. Check in the amount of \$43.75 to cover the filing fee for the Articles of Amendment and Certificate of Status.

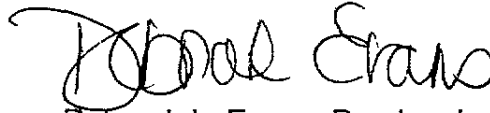
Please reinstate the above entity and change the name to "Naresh Dave, M.D., Inc." and return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

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Thank you for your assistance, and please do not hesitate to contact us if you have any questions.

Sincerely yours,

AKERMAN SENTERFITT

A handwritten signature in black ink, appearing to read "Deborah L. Evans". The signature is written in a cursive, flowing style.

Deborah L. Evans, Paralegal

Enclosures

cc: Ms. Mina Haidari
Ms. Kay Vyas
William Kalish, Esq. (w/out enclosures)
Jeffrey M. Gad, Esq. (w/out enclosure)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NARESH DAVE, M.D., P.A.

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Pursuant to Section 607.1006 of the Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: NARESH DAVE, M.D., INC.

The foregoing amendment was adopted and approved by the sole shareholder of this corporation by written consent without a meeting.

The foregoing Amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day of February, 2004.

NARESH DAVE, M.D., P.A.

M. P. Haidari
Mina Haidari, as Personal Representative of
the Estate of Naresh B. Dave, Shareholder and
Director