

554663

(Requestor's Name)

(Address)

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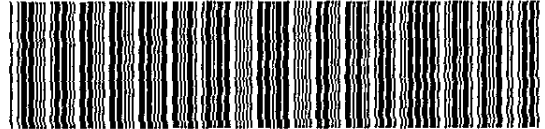
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**LAW OFFICES OF  
KENNEDY & ASSOCIATES, P.L.**

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P. TODD KENNEDY, P.A., LL.M., Taxation †  
PAUL T. TRINLEY, LL.M. Taxation  
DANA M. SANTINO, LL.M. Taxation \*\*\*

EARL E. MAYER, JR., Of Counsel \*  
MARK J. NOWICKI, P.A., Of Counsel † \*\*  
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† Board Certified in Taxation

\* Federal Tax Counsel to the Firm  
Admitted in Ohio Only. Practice Limited  
To Matters of Federal Tax Law

\*\* Also Admitted in Colorado and Montana

\*\*\* Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A  
1675 PALM BEACH LAKES BLVD.  
SUITE 700  
WEST PALM BEACH, FL 33401

TEL: (561) 683-2484  
FAX: (561) 684-3142  
E-MAIL: [Kennedy@KennedyPLlaw.com](mailto:Kennedy@KennedyPLlaw.com)

April 21, 2006

**PERSONAL & CONFIDENTIAL**

Division of Corporations  
**Attn: Amendment Section**  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Roberto Warman, M.D. & Associates, P.A.**

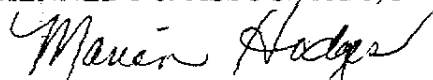
Dear Sir/Madam:

Enclosed please find a copy of your letter to us of March 30, 2006. We have also enclosed new Articles of Amendment to Articles of Incorporation of Drs. Smith, Howard and Warman, P.A.

We have enclosed a photocopy of this document and would appreciate your sending us a stamped copy when this request has been processed. A self-addressed, stamped envelope has been enclosed for your convenience in returning same to us.

Finally, in the event there are any questions regarding this request, please feel welcome to contact me directly using the phone number shown above.

Sincerely,  
KENNEDY & ASSOCIATES, P.L.

  
Marian Hodges, Legal Assistant to  
Paul T. Trinley

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6 APR 24 AM 8:00  
CORPORATION

Encls.

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**LAW OFFICES OF  
KENNEDY & ASSOCIATES, P.L.**

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TEL: (561) 683-2484  
FAX: (561) 684-3142  
E-MAIL: [Kennedy@KennedyPLlaw.com](mailto:Kennedy@KennedyPLlaw.com)

March 20, 2006

**PERSONAL & CONFIDENTIAL**

Division of Corporations  
**Attn: Amendment Section**  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Drs. Smith, Howard and Warman, P.A.**

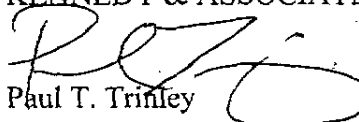
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Drs. Smith, Howard and Warman, P.A. Also enclosed is our firm's check number 5159 made payable to Florida Department of State, representing your filing fee for this Amendment.

We have enclosed a photocopy of this document and would appreciate your sending us a stamped copy when this request has been processed. A self-addressed, stamped envelope has been enclosed for your convenience in returning same to us.

Finally, in the event there are any questions regarding this request, please feel welcome to contact me directly using the phone number shown above.

Sincerely,  
KENNEDY & ASSOCIATES, P.L.

  
Paul T. Trinley

PTT/moh

Encls.

FAHOWAR.WARLTRS\Div of Corp 3 20.06.wpd



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2006

PAUL T. TRINLEY \*LAW OFFICES OF KENNEDY & ASSOCIATES  
THE FORUM - TOWER A  
1675 PALM BEACH LAKES BLVD., SUITE 700  
WEST PALM BEACH, FL 33401

SUBJECT: DRS. SMITH, HOWARD AND WARMAN, P.A.  
Ref. Number: 554663

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The date of adoption of each amendment must be included in 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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 106A00021699

**Articles of Amendment  
to  
Articles of Incorporation  
of**

DRS. SMITH, HOWARD AND WARMAN, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

554663

(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):**

ROBERTO WARMAN, M.D. & ASSOCIATES, 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)**

N/A

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DIVISION OF CORPORATIONS  
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(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

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(continued)

The date of each amendment(s) adoption: March 30, 2006

Effective date if applicable: \_\_\_\_\_  
(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.

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)

ROBERTO WARMAN, M.D.  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)