

600201

**David C. Hill**  
4770 Bayview Dr. Apt 109  
Fort Lauderdale, FL 33308  
Telephone 954-928-1756

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 22 AM 9:44

April 10, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327 Tallahassee, Florida 32314

300004011133--5  
-04/16/01--01087--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Charter Number 600201

Attached please find Name - Change Amendment for Gordon E. Hill M.D. & William A  
Leone Jr., M.D. Fort Lauderdale Orthopaedic Group P.A. dated April 2nd, 2001.  
I submit herewith Check number 1421 in the amount of \$43.75.

Thank you for your attention to this matter

  
David C. Hill

~~6001~~ 9138  
N/C

V. SHEPARD JUN. 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2001

DAVID C. HILL  
4770 BAYVIEW DR., APT. 100  
FT. LAUDERDALE, FL 33308

SUBJECT: GORDON E. HILL, M.D. & WILLIAM A. LEONE, JR., M.D., P.A.  
Ref. Number: 600201

We have received your document for GORDON E. HILL, M.D. & WILLIAM A. LEONE, JR., M.D., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 401A00024660

*Rec'd 6/27*

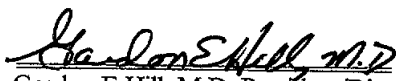
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

This is to Certify that at a duly called meeting of the Directors and Stockholders of Gordon E. Hill, M.D. & William A. Leone, JR., M.D., P.A., held at 4770 Bayview Drive #109 Fort Lauderdale Florida, on the 2nd day of April, 2001, at which meeting all Directors and Stockholders were present, the following Amendment was unanimously adopted by Resolution, to-wit:

Resolved; that the certificate of professional incorporation of Gordon E. Hill, M.D. & William A. Leone, JR., M.D., P.A. be amended so that article 1 thereof shall read as follows:

Article 1

The name of the Professional Service Corporation shall be:  
Gordon E. Hill, M.D. P.A.

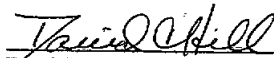
  
Gordon E. Hill, M.D., President/Director  
and Sole Officer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, personally appeared Gordon E. Hill, M.D., to me well known and to me to be the President/Director of Gordon E. Hill, M.D. & William A Leone, JR. M.D. P.A. and who executed the foregoing instrument and acknowledged to and before me that he, Gordon E. Hill M.D. executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of June, 2001

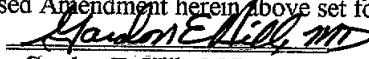

  
David C. Hill

Notary Public-State of Florida at Large  
My Commission Expires April 4, 2004

CERTIFICATE OF APPROVAL

The undersigned, being all the Directors and Stockholders of Gordon E. Hill M.D. & William A. Leone, JR. M.D. P.A., eligible to vote, join in this Article of Amendment for the purpose of confirming approval of the proposed Amendment herein above set forth

SWORN TO AND SUBSCRIBED before me  
this 19th day of June, 2001  
My Commission expires 4/4/2004

  
Gordon E. Hill, M.D.  
  
Notary Public-State of Florida



David C. Hill  
Commission # CC 924714  
Expires April 4, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.