600302



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REFERENCE: 411566 166357A

AUTHORIZATION: Patricia Pyrito

COST LIMIT : \$ 35.00

ORDER DATE: June 2, 1997

ORDER TIME : 10:30 AM

CUSTOMER NO:

ORDER NO. : 411566-005

-000002197530--5

CUSTOMER: Ms. Alyson Serell

Mount Sinai Medical Center

4300 Alton Road

166357A

Miami, FL 33140

JUN 12 PI

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DOMESTIC AMENDMENT FILING

NAME:

ASSOCIATES IN CARDIOVASCULAR

DISEASE, P.A.

EFFICTIVE DATE:

W97080012806

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

EXAMINER'S INITIALS:

RECEIVED
97 JUN-2 AHII: 23
01VISION OF CORPORATION

Mame Course



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 2, 1997

CSC **PAULA** TALLAHASSEE, FL

SUBJECT: ASSOCIATES IN CARDIOVASCULAR DISEASE, P.A.

Ref. Number: 600302

We have received your document for ASSOCIATES IN CARDIOVASCULAR DISEASE, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath the signature.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00029655CORPORATION

KESUBMIT

Please give original submission date as file date.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TAL

FILED 97 JUN -2 PM 4: 25

ASSOCIATES IN CARDIOVASCULAR DISEASE, ALA AHASSEE, FLORIDA

The undersigned officer, for the purpose of amending the Articles of Incorporation of Associates in Cardiovascular Disease, P.A., a Florida Corporation (the "Corporation"), hereby certifies pursuant to Section 607.1006 of the Florida Business Corporation Act that:

- 1. The name of the Corporation is Associates in Cardiovascular Disease, P.A.
- 2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be:

Associates in Cardiovascular Disease of Mount Sinai, Inc.

3. Article III of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE III. PURPOSE.

The Corporation is organized for the purpose of transacting any lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Business Corporation Act.

4. The foregoing amendments were adopted by the shareholders and members of the Board of Directors of the Corporation by Written Consent dated as of \(\frac{\psi \alpha \frac{\psi}{\psi} \frac{\psi}{\psi} \frac{\psi \alpha \frac{\psi}{\psi} \frac{\psi \alpha \psi \frac{\psi}{\psi} \frac{\psi}{\psi} \frac{\psi}{\psi} \frac{\psi}{\psi} \frac{\psi \alpha \frac{\psi}{\psi} \frac{\psi}{\psi}

Ira M. Feldman, M.D. Treasurer/Director

Prepared By:

Alyson R. Serell, Esq. Florida Bar No. 0897050

4300 Alton Road

Miami Beach, Florida 33140