

HOWARD E. KURZWEIL, P.A.

UNION PLANTERS BANK BUILDING
2151 LE JEUNE ROAD, MEZZANINE
CORAL GABLES, FLORIDA 33134

HOWARD E. KURZWEIL

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600765

December 6, 1999

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-12/09/99-01082-018
*****43.75 *****43.75

Re: J.H. Groff, M.D. & ASSOC., P.A.

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above-named Florida corporation.

Also enclosed is a check in the amount of \$43.75 representing payment of the following:

Filing Fee	35.00
Certified Copy	8.75

Kindly return a certified copy of the above-listed Articles of Amendment as filed to the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Howard E. Kurzweil

Howard E. Kurzweil, Esq.

FILED
99 DEC -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEK/ld

Enclosure

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T. LEWIS DEC 14 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.H. GROFF, M.D., & ASSOC., P.A.

1. This corporation shall be converted from a corporation formed and regulated under the Professional Service Corporation Act (F.S. Chapter 621) to a F.S. Chapter 607 Business Corporation. All references in the Articles of Incorporation to a "professional service corporation" shall be replaced with "corporation".
2. This Corporation shall be permitted to transact all business activities permitted under Florida Statutes Chapter 607.
3. Article I of the Articles of Incorporation shall be deleted, and replaced with the following new Article I:

"ARTICLE I

NAME


The name of this corporation shall be and is:

J.H. Groff, M.D., & Assoc., Inc."


FILED
99 DEC -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Amendment was adopted by the sole Director and Stockholder of the Corporation on the 29 day of October, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 29 day of October, 1999.



Julian H. Groff, M.D., President



Julian H. Groff, M.D., Secretary

STATE OF FLORIDA

}
:SS

COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 7th day of October, 1999,
by Julian H. Groff, M.D., as President and Secretary who is (☒) personally known to me or (☐)
has produced _____ as identification.

My Commission Expires: 7/07/00



KATHY ANN DANAKOS
My Comm Exp. 7/07/00
Bonded By Service Ins
No. CC564313

☒ Personally Known ☐ Other I.D.

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Kathy Ann Danakos
Notary Public, State of Florida at Large
KATHY ANN DANAKOS
Typed or Printed Name of Notary Public