

ACCOUNT NO. : 072100000032

REFERENCE : 584457 9140A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 30, 1997

ORDER TIME : 3:04 PM

ORDER NO. : 584457-005

CUSTOMER NO: 9140A

CUSTOMER: David J. Menkhaus, Esq.

Moore & Menkhaus

Suite 210a

4800 N. Federal Highway Boca Raton, FL 33431

# DOMESTIC AMENDMENT FILING

NAME:

EAR, NOSE & THROAT ASSOCIATES

OF FLORIDA, HAHN, P.A.

EFFICTIVE DATE:

XX\_\_\_ ARTICLES OF AMENDMENT

\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

900002335049--0 -10/31/97--01043--025

\*\*\*\*87.50



RECEIVED

Letter Number: 297A00052978

FLORIDA DEPARTMENT OF STATE

Sandra B. Morthamsion of Corporation

Secretary of State

October 31, 1997

CSC LORI DUNLAP TALLAHASSEE, FL

SUBJECT: EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN, P.A Ref. Number: 601210

We have received your document for EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN, P.A and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite 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 call (850) 487-6880.

Karen Gibson Corporate Specialist

## ARTICLES OF AMENDMENT

FILED

TO

97 OCT 30 PM 4: 13

### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

## EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN, P.A.

Pursuant to the provisions of Chapter 621.13(4) and Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 9th day of July, 1969 and assigned document number 601210.

- 1. The name of the corporation is EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN, P.A.
- 2. The following amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors on October 22, 1997 and ratified by all Shareholders of the corporation at a special meeting on October 22, 1997.

## ARTICLE I NAME

The new name of the corporation is: ASSOCIATION A, INC.

## ARTICLE II GENERAL PURPOSES

The purpose of the corporation shall be to engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

Dated: October 22, 1997

EAR, NOSE & THROAT ASSOCIATES OF

FLORIDA, HAHN, P.A.

By:

Martha Hahn-Fournier, M.D. President

ATTEST:

As Secretary