

604439



ACCOUNT NO. : 072100000032

REFERENCE : 713219 121767A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : February 19, 1998

ORDER TIME : 4:22 PM

ORDER NO. : 713219-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Lucy J. Minehan
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

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DOMESTIC AMENDMENT FILING

400002435794--5

NAME: DIMINO, JAMES, LOPEZ &
ZELLNER, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: CC

N.C.

02-20-98

ARTICLES OF AMENDMENT
OF
DIMINO, JAMES, LOPEZ & ZELLNER, M.D., P.A.

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1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I
NAME

The name of this Corporation shall be DIMINO, JAMES & ZELLNER, M.D., P.A.

2. By Action by Unanimous Written Consent dated December 31st, 1997, the Board of Directors of the Corporation duly recommended these Articles of Amendment to the shareholders of the Corporation and directed that these Articles of Amendment be submitted to a vote of the shareholders.
4. By Action by Unanimous Written Consent dated December 31, 1997, the shareholders of the Corporation duly approved these Articles of Amendment.

31st IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of December, 1997.

DIMINO, JAMES, LOPEZ & ZELLNER, M.D., P.A.

By:

Name:
Title:

