

01/23/2009 08:21 FAX 8132212900

HILL WARD &

001

Division of Corporations

Page 1 of 1

009243

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000016037 3)))



H090000160373ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

09 JAN 23 AM 8:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEON & MARTINEZ, M.D.'S, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name chg
CC
10-1/23/09

RECEIVED
2009 JAN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary Filing Menu

Corporate Filing Menu

Help

((H09000016037 3)))

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEON & MARTINEZ, M.D.'S, P.A.
(Document Number 609243)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 23 AM 8:54

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, **LEON & MARTINEZ, M.D.'S, P.A.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **LEON & MARTINEZ, M.D.'S, P.A.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on February 8, 1979.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing **Article I** in its entirety, and substituting the following therefore to wit:

* * * * *

"ARTICLE I NAME

The name of the corporation is "**Martinez & Lewis, M.D.s, P.A.**"

* * * * *

413513

Prepared and filed by:

R. Reid Haney, Esquire

Hill Ward Henderson

101 E. Kennedy Boulevard, Suite 3700

Tampa, Florida 33602

Tel No.: (813) 221-3900

Fax No.: (813) 221-2900

Florida Bar No. 0709220

((H09000016037 3)))

((H09000016037 3)))

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LEON & MARTINEZ, M.D.'S, P.A.

PAGE 2

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 21st day of JANUARY 2009.

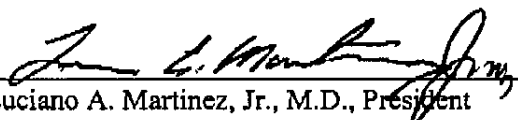
ARTICLE IV

MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 21st day of JANUARY, 2009.



Luciano A. Martinez, Jr., M.D., President

((H09000016037 3)))