

THE LAW OFFICES OF
FREDRIC I. GOTTLIEB

BOCA COMMERCE CENTER
551 N.W. 77TH STREET
SUITE 211
BOCA RATON, FLORIDA 33487

TELEPHONE
(561) 989-9999

623870

FAX
(561) 989-9709

FRIDAY, AUGUST 1, 1997
FEDERAL EXPRESS TRACKING NUMBER 5057265091

DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

300002256683--7
-08/04/97--01122--003
*****35.00 *****35.00

RE: Jacob Nudel, M.D., P.A.

Gentlemen:

Please file the enclosed Articles of Amendment. Enclosed is my check number 3368, in the amount of Thirty-Five Dollars (\$35.00) as and for the filing fee.

Please send acknowledgment of the filing to me at the above address.

Very truly yours,

Fredric I. Gottlieb
Fredric I. Gottlieb

FIG/baj
encl.

FILED
97 AUG -1, PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFT
8-12-97

THE LAW OFFICES OF
FREDRIC I. GOTTLIEB
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BOCA RATON, FLORIDA 33487

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FAX
(561) 989-9709

WEDNESDAY, JULY 23, 1997
FEDERAL EXPRESS TRACKING NUMBER 5057264870

DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

RE: Jacob Nudel, M.D., P.A.

Gentlemen:

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Very truly yours,

Fredric I. Gottlieb

FIG/baj
encl.

W97000087203

789,587,620,672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1997

Fredric I. Gottlieb, Esquire
551 NW 77th Street, Suite 211
Boca Raton, FL 33487

SUBJECT: NUDEL & GLUCK, M.D., P.A.
Ref. Number: 623870

We have received your document for NUDEL & GLUCK, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00037756

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NUDEL & GLUCK, M.D., P.A.

FILED
97 AUG -4 PM 2: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The corporate name shall hereafter be amended to:

JACOB NUDEL, M.D., P.A.

SECOND: The date of the amendment's adoption is July 21, 1997.

THIRD: Said amendment was approved unanimously by the directors. and by a majority of the shareholders entitled to vote on same.

Signed this 21st day of July, 1997.

JACOB NUDEL, M.D., P.A. (f/k/a Nudel & Gluck, M.D., P.A.)

By: 

Jacob Nudel, President