

629609

LAW OFFICES
CHARLES L. RUFFNER, P.A.

SUITE 507
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE
MIAMI, FLORIDA 33131-2623
PHONE: (305) 358-4655
FAX: (305) 358-4658

CHARLES L. RUFFNER, ESQ.:
BOARD CERTIFIED IN TAXATION.
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING

April 30, 1998

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Corporation Division

Re: Baker, Jacobson, Levine, and Perez-Morales, M.D.'s, P.A.

Dear Sir:

Enclosed please find an original and duplicate Certificate of Amendment to the Articles of Incorporation, in regard to the above-captioned Corporation. Please issue said Amendment, certify one copy and return to the undersigned.

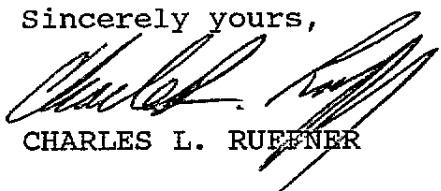
We are enclosing our check payable to your office, as follows:

Filing Fee	\$35.00
Certification	<u>52.50</u>
	\$87.50

800002515128--5
-05/07/98--01055--007
*****87.50 *****87.50

Thank you for your cooperation in this matter.

Sincerely yours,


CHARLES L. RUFFNER

CLR/mr
Enclosures
cc: Baker, Jacobson & Levine, M.D.'s, P.A.

JACOBSON\SECSTATE.1998-LTR

PLEASE REFER TO
CORP FILE NO.
FILED
MAY -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PCC
5/13

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BAKER, JACOBSON, LEVINE & PEREZ-MORALES, M.D.'S, P.A.**

The undersigned, H. BARRY BAKER, M.D., as President and NATHAN A. JACOBSON, M.D., as Secretary of BAKER, JACOBSON, LEVINE, & PEREZ-MORALES, M.D.'S, P.A., a Florida professional association, do hereby certify that the following is a true and correct copy of a resolution duly adopted by the stockholders and the Board of Directors of said corporation at a Special Meeting of the Stockholders and the Board of Directors, in person, which Special Meeting was duly called in conformity with the By-Laws of the Corporation and was held in the City of Miami, Florida, on the 1st day of May, 1998.

RESOLVED, that the Articles of Incorporation of BAKER, JACOBSON, LEVINE & PEREZ-MORALES, M.D.'S, P.A., be amended by a Certificate of Amendment prepared in accordance with the applicable statutes, effective as of May 1, 1998 in the office of the Secretary of State of the State of Florida, and signed by the President and Secretary of this Corporation and filed with the Secretary of State. Said Certificate of Amendment shall change the provision of Article (I) of said Articles of Incorporation, to read as follows:

ARTICLE I

The name of this Corporation is:

BAKER, JACOBSON AND LEVINE, M.D.'S, P.A.

The undersigned further certifies that the foregoing resolution has not be modified or changed in any way and is at the date of this Certificate, in full force and effect.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY - 7 PM 3:14

FILED

WITNESS WHEREOF, we have hereunto set our hands and seal of this Corporation, this 4 day of May, 1998.

H. Barry Baker, M.D.
H. BARRY BAKER, M.D., President

NATHAN A. JACOBSON, M.D.,
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4th day of May, 1998, by H. BARRY BAKER, M.D. as President and NATHAN A. JACOBSON, M.D., as Secretary of BAKER, JACOBSON, LEVINE and PEREZ-MORALES, M.D.'S, P.A., a Florida professional association, on behalf of the Corporation.

IN WITNESS WHEREOF, I have set my hand and seal this 1st day of May, 1998.

NOTARY PUBLIC

Sign: Deborah Lewis

Print: Deborah Lewis

State of Florida at Large

Commission (Serial) No: _____

My Commission Expires: _____

JACOBSON\ARTICLES OF AMENDMENT-1998



DEBORAH A. LEWIS
My Comm Exp. 4/20/2001
Bonded By Service Ins
No. CC639962

☐ Personally Known ☐ Other I.D.