

1/07/97

RECEIVED

97 JAN -8 PM 12:51

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS TO  
ELECTRONIC FILING COVER SHEET

3:09 PM

634479

((H9700000340))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: ADORNO & ZEDER, P.A.

ACCT#: 072100000120

CONTACT: JUSTIN T WILSON

PHONE: (305) 860-7098

FAX #: (305) 858-4777

NAME: MICHAEL N. ROSENBERG, D.D.S., P.A.

AUDIT NUMBER.....H97000000340

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

00580, 00580, 00671

~~2197-480~~

Correspondence  
Linda

FILED  
97 JAN -8 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 8, 1997

MICHAEL N. ROSENBERG, D.D.S., P.A.  
8740 NORTH KENDALL DRIVE  
MIAMI, FL 33176

SUBJECT: MICHAEL N. ROSENBERG, D.D.S., P.A.  
REF: 634479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H97000000340  
Letter Number: 397A00000949

1-28-1997 8:19AM

FROM

H97000000340

FILED  
97 JAN -8 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MICHAEL N. ROSENBERG, D.D.S., P.A.**

In accordance with Section 607.1006, Florida Statutes, the undersigned being the President of Michael N. Rosenberg, D.D.S., P.A., a Florida professional corporation (the "Corporation") does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

1. Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article I shall be as follows:

Article I.

The name of this Corporation shall be:

Michael Rosenberg, Inc.

2. Article III of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article III shall be as follows:

Article III.

Purposes

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

3. The foregoing amendment was adopted on January 7, 1997.

4. The foregoing amendment was approved pursuant to Section 607.0704, Florida Statutes, by the written consent of the holders of more than seventy-five percent (75%) of the issued and

This item prepared by:  
Kenneth I. Arvin  
444 Brickell Avenue  
Suite 612  
Miami, Florida 33131 (305)571-4888

H97000000340

1-08-1997 3:00AM

FROM

P.3

897000000340

outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 7<sup>th</sup> day of January, 1997, to be effective in all respects when filed with the Florida Secretary of State.

MICHAEL N. ROSENBERG D.D.S., P.A.

By:

  
Michael N. Rosenberg, D.D.S.,  
President

a:\rosen.amd

5. The approval by more than seventy-five percent (75%) of the issued and outstanding stock of the Corporation is sufficient to approve this Amendment.

This item prepared by:  
Kenneth I. Arvin  
444 Brickell Avenue  
Suite 612  
Miami, Florida 33131  
(305)577-4888