

DEC-16-99 THU 10:50 AM

Division of Corporations

FAX NO.

P. 01

<https://cfssl1.dos.state.fl.us/scripts/cfilecovr.ex>

646847

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000032125 9)))

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) 922-4000

From:
Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FILED
99 DEC 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 DEC 16 AM 10:57

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MATLAND COSMETIC SURGERY CENTER-HARRY V. EISENBERG,

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

MC+AMEND
XRG 12/16
3

DEC-16-99 THU 10:50 AM
1850/487-6013

12/15/99 15:40 Fl Dept of State pl /1

FAX NO.

P. 03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

MAITLAND COSMETIC SURGERY CENTER-HARRY V. EISENBERG, M.
451 NORTH MAITLAND AVENUE
MAITLAND, FL 32751

SUBJECT: MAITLAND COSMETIC SURGERY CENTER-HARRY V. EISENBERG, M.D., P.A.
REF: 646847

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.

The fax cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000031880
Letter Number: 399A00058940

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

DEC-16-99 THU 10:50 AM

FAX NO.

P. 02

DEC-14-99 TUE 01:49 PM

FAX NO.

P. 08

Florida Dept. of State Electronic Filing

Facsimile Audit No. 1990000318800

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MAITLAND COSMETIC SURGERY CENTER-HARRY V. EISENBERG, M.D., P.A.**

Pursuant to the authority of Chapters 321 and 607, Florida Statutes (1999), MAITLAND COSMETIC SURGERY CENTER-HARRY V. EISENBERG, M.D., P.A. (the "Corporation"), does hereby affirmatively consent to, adopt, and approve the following Articles of Amendment to its Articles of Incorporation:

1. That the name of the Corporation is Maitland Cosmetic Surgery Center-Harry V. Eisenberg, M.D., P.A.
2. That the original Articles of Incorporation for the Corporation were filed on November 30, 1979, effective December 1, 1979, and assigned Charter number 646847.
3. That the Articles of Incorporation of the Corporation shall hereby be amended to change the corporate name to "Maitland Cosmetic Surgery Center-Harry V. Eisenberg, Inc."
4. Accordingly, Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is MAITLAND COSMETIC SURGERY CENTER
HARRY V. EISENBERG, M.D., INC.

5. Accordingly, Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of engaging in the business of providing business management and support to Harry Eisenberg, M.D., P.A. and any other business that may legitimately be conducted under the laws of Florida.

6. These Articles of Amendment were approved by the joint unanimous written consent of the shareholders and directors of the Corporation in that certain Written Action By Consent Of The Sole Director and Shareholder Of Maitland Cosmetic Surgery Center - Harry V. Eisenberg, M.D., P.A. dated and effective December 14, 1999.

IN WITNESS WHEREOF, the President, Secretary, and Treasurer of the Corporation has executed these Articles of Amendment this 14 day of December, 1999, on behalf of the Corporation.

Attorney in fact: Michael DeVoe
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200
Florida Bar No.: 0152439

By: [Signature]
Harry V. Eisenberg, M.D.
President, Secretary, and Treasurer
Florida Dept. of State Electronic Filing
Facsimile Audit No. 1990000318800