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FILING COVER SHEET

REFERENCE: 0174.2466

DATE: 5-12-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Katz & Finkel, D.P.M. P.A.

FILED
 98 MAY 12 PM 3:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 25291 FOR \$ 87.50

PLEASE FILE:

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|--|---|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input checked="" type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

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 DIVISION OF CORPORATION

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Examiner's Initials _____

*5/12
 John
 name
 change
 C.C.*

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 -05/12/98--01064--015
 *****87.50 *****87.50

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KATZ & FINKEL, D.P.M., P.A.

FILED
98 MAY 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Michael H. Katz, President of Katz & Finkel, D.P.M., P.A. does hereby certify that:

1. He is the President of Katz & Finkel, D.P.M., P.A., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 11, 1980.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the sole Shareholder, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on May 6, 1998.


3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

PODIATRY ASSOCIATES OF VENICE & ENGLEWOOD, P.A.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8th day of May, 1998.



Michael H. Katz, President