

661301

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ALBANY, FLORIDA

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T BROWN JAN 28 2005

Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

11 January, 2005

Corporate Records Bureau
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Jorge Camacho, M. D., P.A. - Amendment

Gentlemen:

Enclosed please find original and copy of Articles of Amendment for the above captioned corporation, together with my check in the amount of \$35.00, covering the filing fee for the amendment. It will be appreciated if you will return a copy after the enclosed Amendment has been filed.

If you need anything further in order to file this amendment, please advise.

Very truly yours,


JOEL R. LAVENDER

JRL:vab
Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

JOEL R. LAVENDER, P.A.
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FL 33316

SUBJECT: JORGE S. CAMACHO, M.D. & ASSOCIATES, P.A.
Ref. Number: 661301

We have received your document for JORGE S. CAMACHO, M.D. & ASSOCIATES, 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 605A00003594

Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

25 January, 2005

Corporate Records Bureau
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Jorge ^{S.} Camacho, M. D. & Associates, P.A. - Amendment

Gentlemen:

In reference to the above and your letter of January 19, 2005, a copy of which is enclosed, I herewith return the original and copy of Articles of Amendment for the above captioned corporation, which has been amended to reflect the correct name of the corporation. It will be appreciated if you will return a copy after the enclosed Amendment has been filed.

If you need anything further in order to file this amendment, please advise.

Very truly yours,


JOEL R. LAVENDER

JRL:vab
Enc.

ARTICLES OF AMENDMENT

FILED
05 JAN 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 621.13, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is JORGE ^{S.}CAMACHO, M.D. P.A. & ASSOCIATES,

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from JORGE ^{S.}CAMACHO, M.D. P.A., to JORGE CAMACHO, M.D., INC. & ASSOCIATES,

C. The Corporation shall be governed by Florida Statute Section 607.

D. The stock of the Corporation may be owned by any person or entity permitted under Florida Statute Section 607.

E. The Corporation shall be permitted to engage in any business activity allowed by Florida Statute Section 607.

FILED
05 JAN 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above Amendment was unanimously adopted at a Special Meeting held on the 19 day of November, 2004, by the Board of Directors on November 19, 2004, and by the Shareholders of the Corporation on November 19, 2004, in accordance with Florida Statutes 621.13, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL JORGE ^{S.}CAMACHO, M.D. P.A. & ASSOCIATES,

ATTEST:
Shirley S. Camacho
Its Secretary

BY: Jorge Camacho, M.D.
JORGE CAMACHO, M.D., Its President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me by,
JORGE CAMACHO, M.D. and MIRTHA CAMACHO as President and
Secretary, respectively, of JORGE CAMACHO, M.D., P.A., a Florida corporation,
this 29 day of December, 2004.

& ASSOCIATES,



Margaret M. Argenzio
Notary Public
State of Florida at Large

My Commission Expires:

THE ABOVE IS CONSENTED TO BY THE FOLLOWING WHO CONSTITUTE ALL
OF THE DIRECTORS AND SHAREHOLDERS OF JORGE CAMACHO, M.D./P.A.

& ASSOCIATES,

Jorge Camacho M.D.
JORGE CAMACHO, M.D.
