

Document Number Only

692934

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002376647--3

-12/18/97-01071--008

*****87.50 *****87.50

700002376647--3

-12/18/97-01071--009

*****8.75 *****8.75

Michael J. Ross, MD, PH.D.

-to-

Michael J. Ross, Inc.

() Profit

() NonProfit

() Limited Liability Company

() Foreign

() Limited Partnership

() Reinstatement

() Limited Liability Partnership

() Certified Copy of Filing

() Call When Ready

() Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Annual Report

() Reservation

() Photo Copies

() Call if Problem

() Will Wait

() Merger

() Mark

() Other

() Change of R.A.

() Fictitious Name

☒ CUS with New Name

() After 4:30

() Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

12-18-97

THANKS, MELANIE ©

NCAM
CCT
12/19

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MICHAEL D. ROSS, M.D., P.A.**

WHEREAS, the Directors and owners of all the common stock of MICHAEL D. ROSS, M.D., P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on December 16, 1997, subject only to approval thereof by the Secretary of State, State of Florida, amending Articles I and III of its Articles of Incorporation for the purpose of changing the name of the corporation and amending the provision relating to the purpose of the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, as follows:

"ARTICLE I - NAME AND ADDRESS

The name and address of the corporation is MICHAEL D. ROSS, INC., 1825 Forest Hill Blvd., Lake Clark Shores, Florida 33406."

"ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and lawful business within the State of Florida."

IN WITNESS WHEREOF, the undersigned President has hereunto set his hand and seal this 16 day of December, 1997.

MICHAEL D. ROSS, M.D., P.A., a Florida corporation

{Corporate Seal}

By:

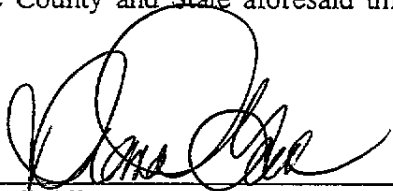

MICHAEL D. ROSS, M.D., President

FILED
97 DEC 18 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) s.s.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared MICHAEL D. ROSS, M.D., the President of MICHAEL D. ROSS, M.D., P.A., personally known to me and known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 16 day of December, 1997.



Notary Public

My Commission Expires:



DIANA HULL
My Comm Exp. 10/15/99
Bonded By Service Ins
No. CC501938
☒ Personally Known ☐ Other I.D.