

LAW OFFICES OF

MARK S. LONDON, P.A.

SHERIDAN HILLS PROFESSIONAL PLAZA
4030-C SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

MARK S. LONDON

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F61954

June 5, 1997

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendments

300002206329--2

-06/09/97--01155--014
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment for Ehrlich & Fleisher, M.D., P.A. which change the corporate name to Andrew D. Fleisher, M.D., P.A. I am enclosing an additional original so that I may receive a certified or stamped original back for the corporate book.

Thank you for your cooperation and courtesies in this matter.

Very truly yours,


MARK S. LONDON

Enclosures
MSL:sms

FILED
97 JUN 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Charge

MSL

W97000014322

~~\$789,563,116,671~~

6-30-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUN 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 1997

Mark S. London, Esquire
Sheridan Hills Professional Plaza
4030-C Sheridan Street
Hollywood, FL 33021

SUBJECT: EHRLICH & FLEISHER, M.D., P.A.
Ref. Number: F61954

We have received your document for EHRLICH & FLEISHER, M.D., 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):

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00032418

FILED

97 JUN 27 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS, I, the undersigned, ANDREW DUKE FLEISHER as President and Secretary hereby certify the following Amendment to the Articles of Incorporation of EHRLICH & FLEISHER, M.D., P.A. were made by the Stockholder(s) of said corporation at a special meeting held December 31, 1996 and the following amendment was adopted:

AMENDMENT

RESOLVED, that the title of the Articles of Incorporation an Article I of the Articles of Incorporation shall be amended effective January 1, 1997, to be as follows:

Articles of Incorporation
of
ANDREW D. FLEISHER, M.D., P.A.

Article I of the Articles of Incorporation effective January 1, 1997, hereby amended to read in full as follows:

The name of the corporation shall be ANDREW D. FLEISHER, M.D., P.A.

IN WITNESS WHEREOF, the undersigned does hereby set his hand and cause the seal of Ehrlich & Fleisher, M.D., P.A. to be affixed hereto dated at Hollywood, Florida on May 30, 1997.

EHRLICH & FLEISHER, M.D., P.A.


ANDREW D. FLEISHER, President

(Corporate Seal)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

ON THIS DAY personally appeared before the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements of deeds, ANDREW D. FLEISHER, known to me to be the President and Secretary, respectively, of EHRLICH & FLEISHER, M.D., P.A., a Florida corporation, who acknowledged that he executed the above Articles of Amendment as such officers for and on behalf of the corporation and that he was duly authorized to do so.

WITNESS my hand and Official Seal at Hollywood, Broward County, Florida on May 30, 1997.


Notary Public

My Commission Expires:

