G01739

Benjamin H. Haire, Esq.

Attorney-at-Law

BENJAMIN H. HAIRE & ASSOCIATES, P.A.

5100 West Copans Road, Suite #900 Margate, Florida 33063 (954) 974-9340 Fax (954) 974-8182 Email: BHHaire@aol.com

May 23, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#100004326768—-3 -05/29/01--01165--015 *****43.75 ******43.75

REF:

Mark B. Forst, DPM. P.A.

Dear Sir/Madam,

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Mark B. Forst, DPM, P.A.. A check in the amount of \$43.75, for Amendment of record and a certified copy of the amendment. Also enclosed is a self addressed stamped envelope for the return of the certified copy of the amendment.

If you have any questions, please feel free to give me a call.

Yours very truly,

Benjamin H. Haire, Esq.

BHH/jls enclosures

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SECRETARY OF STATE
AND AMARGEE ET COMA

NC



FLORIDA DEPARTMENT OF STATE Katherine Harris OI JUN 20 AM II: 54 FLORIDA DEPARTMENT OF STATE BIVISION OF CORPORATIONS

Letter Number: 801A00034161

Secretary of State

June 5, 2001

BENJAMIN H. HAIRE, ESQ. BENJAMIN H. HAIRE & ASSOCIATES, P.A. 5100 W. COPANS ROAD, SUITE 900 MARGATE, FL 33063

SUBJECT: MARK B. FORST, D.P.M., P.A.

Ref. Number: G01739

We have received your document for MARK B. FORST, D.P.M., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6869.

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARK B. FORST, D.P.M., P.A.

FILED
01 JUN 20 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLOODS

We, the undersigned, being the President and Secretary of MARK B. FORST, D.P.M., ¹ LOR P.A., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated May 1, 2001.

ARTICLE I. MARK B. FORST, D.P.M., P.A., is amended to read as follows:

"The name of the corporation is MICHAEL D. SCHWARTZ, D.P.M., P.A."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 2 day of J42.

MICHAEL D. SCHWARTZ, President

ATTEST:

MICHAEL D. SCHWARTZ, Secretary