

G16160



ACCOUNT NO. : 072100000032
REFERENCE : 288805 4330594
AUTHORIZATION : Patricia P...
COST LIMIT : \$ 52.50

FILED
97 MAR 11 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 11, 1997
ORDER TIME : 10:11 AM
ORDER NO. : 288805-005
CUSTOMER NO: 4330594

87.50

CUSTOMER: Justin Wilson, Legal Assistant
Adorno & Zeder, P.a.
Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

500002110195--6

DOMESTIC AMENDMENT FILING

NAME: PAUL WAND, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
97 MAR 11 AM 10:50
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR 11 1997

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PAUL WAND, M.D., P.A.

In accordance with Section 607.1006, Florida Statutes, the undersigned being the President of PAUL WAND, M.D., P.A., a Florida professional corporation (the "Corporation") does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

1. Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article I shall be as follows:

Article I.

The name of this Corporation shall be:

Paul Wand, Inc.

2. Article II of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article II shall be as follows:

Article II.

Purposes

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

3. The foregoing amendment was adopted on March 7, 1997.

4. The foregoing amendment was approved pursuant to Section 607.0704, Florida Statutes, by the unanimous written consent of the holders of one hundred percent (100%) of the issued and outstanding

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TALLAHASSEE

common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 7 day of March, 1997, to be effective in all respects when filed with the Florida Secretary of State.

PAUL WAND, M.D., P.A.

By: 

Paul Wand, M.D., President

a:\wand.amd



April 1, 1997

OMO'S COMPUTER SYSTEMS INTERNATIONAL, INC.
6740 NW 26 AVE
FT LAUDERDALE, FL 33309 US

SUBJECT: OMO'S COMPUTER SYSTEMS INTERNATIONAL, INC.
Ref. Number: G18711

Debit Memo #: 4297-D

This is to inform you that check #1581 in the amount of \$173.50 submitted with the annual report for OMO'S COMPUTER SYSTEMS INTERNATIONAL, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00016256