



G28260

ACCOUNT NO. : 072100000032

REFERENCE : 944500 5397A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 28, 1998

ORDER TIME : 1:01 PM

ORDER NO. : 944500-005

CUSTOMER NO: 5397A

CUSTOMER: Michael Kamen, Esq  
Kamen & Orlovsky, P.a.  
Suite 402 South  
1601 Belvedere Road  
West Palm Beach, FL 33406-1541

100002628021--3  
-08/28/98--01073--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DOMESTIC AMENDMENT FILING

NAME: GRAHAM F. WHITFIELD, M.D.,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED  
98 AUG 28 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 AUG 28 PM 2:04  
DIVISION OF CORPORATION

See 9/1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 31, 1998

CSC  
JANICE VANDERSLICE  
TALLAHASSEE, FL

SUBJECT: GRAHAM F. WHITFIELD, M.D., P.A.  
Ref. Number: G28260

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for GRAHAM F. WHITFIELD, M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00044718

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF GRAHAM F. WHITFIELD, M.D., P.A.**

We, the undersigned, being all members of the Board of Directors and all Shareholders of GRAHAM F. WHITFIELD, M.D., P.A. hereby certify that the following amendment to the Articles of Incorporation were unanimously adopted on August 25, 1998 by the all Shareholders and all the Directors of a corporation by virtue of a unanimous written consent dated August 25, 1998;

ARTICLE I shall be amended to read as follows:

"The name of the corporation shall be ANGLO-AMERICAN PROPERTIES, INC.

ARTICLE III shall be amended to read as follows:

"This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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

IN WITNESS WHEREOF, we hereby set our hands and seals this 27th day of August, 1998.

ALL MEMBERS OF BOARD OF DIRECTORS

Graham F. Whitfield  
GRAHAM F. WHITFIELD, SOLE DIRECTOR

ALL SHAREHOLDERS

Graham F. Whitfield  
GRAHAM F. WHITFIELD, SOLE SHAREHOLDER

FILED  
98 AUG 28 PM 2:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA