

H58461

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI
CONTACT: STEVEN H HAGEN
PHONE: (305)374-8500

ACCT#: 072203000603

FAX #: (305)789-7799

NAME: FELIX A. ESTRADA, M.D., P.A.
AUDIT NUMBER.....H98000011826
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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PHONE: (305)374-8500

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FROM

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

FELIX A. ESTRADA, M.D., P.A.
9901 NE 13TH AVE
MIAMI SHORES, FL 33138

SUBJECT: FELIX A. ESTRADA, M.D., P.A.
REF: H58461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records show the date of incorporation is May 23, 1985. Please correct your document accordingly.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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

FAX Aud. #: H98000011826
Letter Number: 298A00034941

0/23/99

FLORIDA DIVISION OF CORPORATIONS
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10:56 AM

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
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CONTACT: STEVEN H HAGEN FAX #: (305)789-7799
PHONE: (305)374-8500

NAME: FELIX A. ESTRADA, M.D., P.A.
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DIVISION OF CORPORATIONS

FROM

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
FELIX A. ESTRADA, M.D., P.A.**

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 621, Florida Statutes, under the name FELIX A. ESTRADA, M.D., P.A., filed with the Secretary of State on May 23, 1985.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of FELIX A. ESTRADA, M.D., P.A. (the "Corporation") are as follows:

1. The name of the Corporation is FELIX A. ESTRADA, M.D., P.A.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all the directors and all of the shareholders of the Corporation on June 24, 1998 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that Articles I. and II. of the Articles of Incorporation of FELIX A. ESTRADA, M.D., P.A., are hereby authorized to be amended in their entirety to read as follows, effective on June 25, 1998;

ARTICLE I.

CORPORATE NAME

The name of the corporation shall be FELIX A. ESTRADA, M.D., INC. (the "Corporation")

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

FILED
98 JUN 26 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument was prepared by:
Lee F. Lasris, Esq.
Fla Bar No.: 364584
Holland & Knight LLP
701 Brickell Ave Ste 3000
Miami, FL 33131
Tel #: 305-374-8500
Fax #: 305-789-7799

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3. The foregoing Articles of Amendment to the Articles of Incorporation of shall FELIX A. ESTRADA, M.D., P.A. shall be effective as of June 25, 1998.

CORPORATION:

FELIX A. ESTRADA, M.D., P.A.

Dated: June 24, 1998

By: 
Felix A. Estrada, M.D.
President

[Corporate Seal]

Attest: _____
Name: _____
Title: Secretary

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