

K91810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

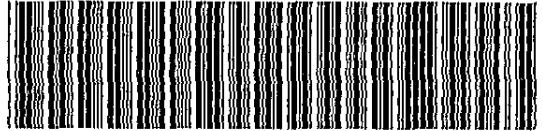
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400064149124

01/23/06--01035--007 **35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN 23 AM 11:57

FILED

Amen

SAWGRASS LEGAL CENTER, P.A.

7118 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FLORIDA 33068
TELEPHONE 954-724-7777 FAX 954-724-7744

January 17, 2006

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

Re: **ARTHRITIS SPECIALISTS, P.A.**

Subject : Name Change Amendment
Our Client : Arthritis Specialists, P.A.
Charter No. : **K91810**
Our File No. : 06-12881

Gentlemen:

Enclosed please find restatement of articles of incorporation with amendment changing the name to together with Check No. in the amount of \$35.00 in payment for filing fee.

Thanking you in advance for your prompt service in this matter.

Very truly yours,

SAWGRASS LEGAL CENTER, P.A.

Jonathan M. Sabghir

Enclosure: Check No.
Name Change Amendment
cc: Barry K. Waters M.D.

CORPORATE DIRECTOR AND OFFICER CHANGE AMENDMENT
OF
ARTHRITIS SPECIALISTS, P.A.

The undersigned president and secretary of Arthritis Specialists, P.A., a corporation formed under the laws of the State of Florida, Charter No. K91810 hereby files this corporate director and officer change amendment to the Articles of Incorporation.

DIRECTORS AND OFFICERS

The name and addresses of the directors and officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Barry K. Waters M.D.
Arthritis Specialists, P.A.
3100 Coral Hills Drive, Suite 302
Coral Springs, FL 33065
President
Secretary

Neha S. Shah M.D.
Arthritis Specialists, P.A.
3100 Coral Hills Drive, Suite 302
Coral Springs, FL 33065
Vice-President
Treasurer

The name change amendment was adopted by the incorporator on January 17, 2006 and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand to this corporate director and officer change amendment to the Articles of Incorporation on this 18 day of January, 2005.

By: [Signature]
Barry K. Waters M.D.
President and Secretary to Corporation

STATE OF FLORIDA)
)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of January, 2005, by Barry K. Waters M.D., which person(s) is/are personally known to the undersigned or has produced the following identification.

NOTARY PUBLIC-STATE OF FLORIDA:

Signature: [Signature]

Print: Linda Rudnet

Personally Known: or Produced Identification

My commission expires: 5-21-07

FILED
06 JAN 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

