DEC-27-2001 10:48 G.H.R. 407 422 5690 ************* -COMM. JOURNAL DATE DEC-21-2001 *** \$2:22 ** MODE - MEMORY TRA ISSION FILE NO. = 137 STN ND. ÇÜM 001 ٥ĸ -G.H.R. ***** -407 422 5690- ******** managed of corbotations COLUMN PROPERTURA DE CONTRA DE LA PROPERTURA DE LA PORTURA DE LA PORTURA DE LA PORTURA DEPUTA DE LA PORTURA DE LA

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From:

Account Name : GRAY, MARRIS & ROBINSON, P.A. - ORLANDO

Account Number : I20C10000078 Phone : (407)843-8980 Fax Number : (407)244-5690

BASIC AMENDMENT

MOROOSE, REYNOLDS, & CASTILLO, M.D., P.A.

 Certificate of Status
 1

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 0

 Page Count
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 Estimated Charge
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TOTAL P. 04

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407 422 5690 P.01/04

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW **SUITE 1400** SOI EAST PINE STREET POST OFFICE BOX 3068

ORLANDO, FLORIDA 32802-3068

TELEPHONE 407-849-9880 FAX 407-244-5690

WRITER'S DIRECT DIAL

(407) 244-5643

W. Michael Clifford

WEBSITE: www.ghrlaw.com

E-MAIL ADDRESS mclifford@ghrlaw.com

December 26, 2001

<u>VIA FACSIMILIE</u>

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

ATTN: Karen Gibson

Re:

Moroose, Reynolds & Castillo, M.D., P.A.

Ref.: L36753

Dear Ms. Gibson:

Pursuant to your letter dated December 21, 2001, we are resubmitting herewith for filing the Articles of Amendment to the Articles of Incorporation for the above-referenced entity.

PLEASE NOTE THAT THE CORPORATION IS NOT REQUESTING AN EFFECTIVE DATE FOR THE ARTICLES OF AMENDMENT, THE DATE OF FILING IS SUFFICIENT.

The effective date of January 1, 2001, listed in Paragraph 3 of the Articles of Amendment refers to the retro-active effective date for the approval by the Shareholders and Directors to amendment to the Articles as the actual Joint Written Consent was not executed until October 1, 2001.

Sincerely,

W. Michael Clifford

WMC/bsb Enclosures





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 2001

MOROOSE, REYNOLDS, & CASTILLO, M.D., P.A. & PATRICIA G. MORGAN 661 E ALTAMONTE DR #312 ALTAMONTE SPRINGS, FL 32701

SUBJECT: MOROOSE, REYNOLDS, & CASTILLO, M.D., P.A. REF: L36753

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

NUMBER 3 OF THE AMENDMENT LIST THE EFFECTIVE DATE AS JANUARY 1, 2001. I'M RETURNING THE DOCUMENT SO THAT IT MAY BE CORRECTED IF THE YEAR SHOULD BE 2002. IF IT IS CORRECT AS IS, SIMPLY RESUBMIT TEROUGH THE FAX.

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) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H01000123327 Letter Number: 401A00066892

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF

MOROOSE, REYNOLDS & CASTILLO, M.D., P.A.

OLDECS PH 3: 32

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, Moroose, Reynolds & Castillo, M.D., P.A., adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Moroose, Reynolds & Castillo, M.D., P.A.
- 2. The original Articles of Incorporation for the corporation were filed on December 14, 1989 and assigned Charter No. L36753.
- 3. By a joint written consent executed effective as of January 1, 2001, on October 1, 2000 by the directors and shareholders of the corporation, the directors and shareholders have agreed that the Articles of Incorporation be amended to change the name of the corporation to "Moroose, Reynolds, Castillo, Robinson & Lukman, M.D., P.A." The amendment was approved by the single class of shareholders and the number of votes cast for approval was sufficient.
 - Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I NAME:

The name of this corporation shall be:

MOROOSE, REYNOLDS, CASTILLO, ROBINSON & LUKMAN M.D., P.A.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment as of this <u>21stay</u> of <u>December</u>, 2001 on behalf of the corporation.

MOROOSE, REYNOLDS & CASTILL Ø, M.D., P.A.

By:

Rebecca L. Moroose, President

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