

L82421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

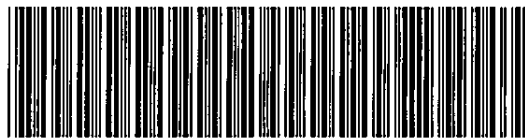
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name OK



900095538449

04/03/07--01033--027 **35.00

Handwritten initials/signature

FILED
07 APR -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2007

Via FedEx Standard Overnight

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

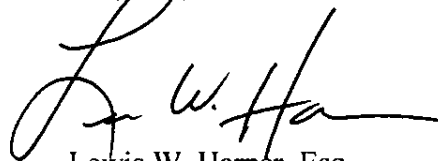
**RE: Articles of Amendment to Articles of Incorporation of
Richard M. Cohen, M.D., P.A.**

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation for the above referenced company. Please also find my firm's check for \$35.00 for the required filing fee.

Should you have any questions or concerns please do not hesitate to give me a call at the number listed above.

Very truly yours,



Lewis W. Harper, Esq.
Brew & Harper, PL

LWH/jah
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RICHARD M. COHEN, M.D., P.A.

DOCUMENT NUMBER: L82421

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEWIS W. HARPER

(Name of Contact Person)

BREW & HARPER, PL

(Firm/ Company)

6817 SOUTHPOINT PARKWAY, SUITE 1804

(Address)

JACKSONVILLE, FLORIDA 32216

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEWIS W. HARPER

(Name of Contact Person)

at (904) 886-9270

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

RICHARD M. COHEN, M.D., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 APR -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L82421

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

KIDS AND MORE PEDIATRIC CARE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3-26-07

Effective date if applicable: MARCH 26, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Robert M. Friedmeyer M.D.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT M. FRIEDMEYER, M.D.
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT/SECRETARY TREASURER
(Title of person signing)

FILING FEE: \$35