

L92421

Richard Weissman-Douglas M Beek

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To Department of Corporations

August 14, 2001

Enclosed is a request for a name change on the Corporation.

Could you please email me at Weiss613@aol.com and let me know what form to file to the state because Dr. Weissman's ownership in the corporation dropped from 50%-50% to 30%-70%.

Sincerely,



Douglas Beek, DPM

FILED
01 AUG 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Weissman & Beck D.P.M., P.A.

(present name)

L 92421

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1

Change name from name listed above
to
Douglas M. Beck D.P.M., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article 1 change August 10, 2001

THIRD: The date of each amendment's adoption:

August 10, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

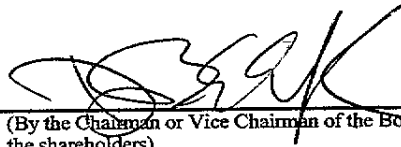
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this Tenth day of August, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas Berk

(Typed or printed name)

Sec.

(Title)