

N04000006655

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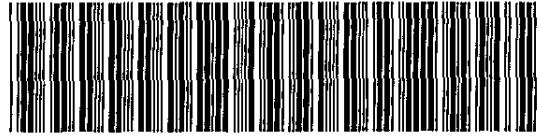
(Business Entity Name)

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04 AUG 27 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/27/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 9291 Glades Road Medical Office Condominium Assoc, Inc.

DOCUMENT NUMBER: NO4000006655

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

Please return all correspondence concerning this matter to the following:

Kevin M Carroll

(Name of Contact Person)

Lang Management Company, Inc.

(Firm/ Company)

21045 Commercial Trail

(Address)

Boca Raton, FL 33486

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin M Carroll

(Name of Contact Person)

at (

561) 750 8800

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

9291 GLADES ROAD MEDICAL OFFICE CONDOMINIUM ASSOCIATION
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO4000006655

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE 2 - NAME AND ADDRESS - Address is hereby changed
to: 9291 Glades Road, ^{Suite 305} Boca Raton, FL 33434

ARTICLE 9 - OFFICERS - effective 8/24/04, new officers are:

Jeffrey Stein, MD, PA - President

Ernest Orpanos, DDS, PA - Vice President

Michael Dubnick, DMD, PA - Treasurer

Peppy Eisenfeld, DPM, PA - Secretary

ARTICLE 10 - BOARD OF DIRECTORS - new as follows:

Jeffrey Stein, MD, PA

Peppy Eisenfeld

Ernest Orpanos, DDS, PA

Michael Dubnick, DMD, PA

Vivian Rose Kunstman DDS, PA

ARTICLE 13 - Registered Agent - new: Jeffrey Stein, MD, PA

(Attach additional pages if necessary)

9291 Glades Road Suite 305
Boca Raton, FL 33434

(continued)

I am familiar with the obligations of the position of Registered Agent and hereby accept this position

✓

~~Jeffrey Stein, MD, PA~~


The date of adoption of the amendment(s) was: August 24, 2004

Effective date if applicable: August 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 25th day of August, 2004.

Signature ✓ 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DR. Jeffrey Stein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35