

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

N11693

December 26, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/02/97--01003--001
*****87.50 *****87.50

Re: The Florida Society of Neonatal-perinatologists, Inc.
our File No. 3901.001

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. A check for \$87.50 is enclosed, which represents the \$35 filing fee and \$52.50 for a certified copy of the Articles.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of the Articles of Amendment, please call me before returning the enclosures.

Sincerely,

BERGER & DAVIS, P.A.



Ann M. Christiana
Assistant to James B. Davis

Enclosures

cc: Shahnaz Duara, M.D.
James B. Davis, Esq.

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
THE FLORIDA SOCIETY OF NEONATAL-PERINATOLOGISTS, INC.

1. The name of the Corporation is The Florida Society of Neonatal-Perinatologists, Inc.

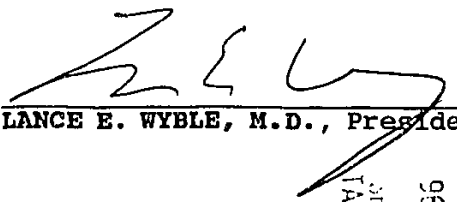
2. Article 1, "Name," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"1. Name. The name of this corporation shall be Florida Society of Neonatologists, Inc."

3. The foregoing amendment was adopted by at least 2/3rds of the Members of the Corporation eligible to vote at a meeting on September 28, 1996, pursuant to Section 617.1006, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 23rd day of December, 1996.



LANCE E. WYBLE, M.D., President

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA