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SECRETARY OF STATE
AHASSEE, FLORIDA

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Robert C. Fernandez, M.D. 4890 W. Kennedy Blvd., Suite 990 Tampa, FL 33609

(813) 288-1564 ph (813) 288-7317 fax rfemand@health.usf.edu

February 12, 2008

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

RE: Tampa Psychotherapy Study Group, Inc.

Document #: N11729

Dear Sir:

We would like to reinstate the **Tampa Psychotherapy Study Group, Inc.** and at the same time change the name to **Tampa Bay Psychotherapy and Psychoanalytic Study Group, Inc.** Enclosed is:

- 1) a "Corporation Reinstatement" form for the Tampa Psychotherapy Study Group, Inc. and a check in the amount of \$490 (which covers the reinstatement fee of \$358.75; \$61.25 filing fee for year 2006; \$61.25 filing fee for year 2007; \$8.75 for a certificate change)
- 2) the form to change the name of the corporation to **Tampa Bay Psychotherapy and Psychoanalytic Study Group, Inc.** and a check in the amount of \$43.75 (which covers \$35 for the name change fee and \$8.75 for a certificate)

We are unable to locate our original "Articles of Incorporation" from 1985. Please send me a copy of the Articles of Incorporation for our current files and also because I need to make a copy for the bank where we have set up the checking account.

Please let me know if any further information is needed.

Sincerely,

Robert C. Fernandez, M.D.

President, Tampa Bay Psychotherapy and Psychoanalytic Study Group, Inc.

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Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: TAMPA PSYCHOTHERAPY STUDY GRAP, IN
DOCUMENT NUMBER: N//729
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBET C. FERNANDEZ M.O. (Name of Contact Person)
TAMPA BAY PSYCHOTHERAPY AND PSYCHOLAMIC STUDY GRAP, INC. (Firm/Company)
1890 W. KENNEDS QUO SUITE 990 (Address)
Tampa FL 33609 (City/ State and Zip Code)
For further information concerning this matter, please call:
Robert C. Formano No at (813) 288-1564 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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Name of corporation as currently filed with the Florida Dept. of State AHASSEE, FLORI	3
(Name of corporation as currently filed with the Florida Dept. of State) AHASSEE, FLORI	l.
N11729	υ,
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
TAMPA BAY PSYCHOTHERAPY AND PSYCHOAMALTIC STUDY GROUP Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)	
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NA	
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The date of adoption of the amendment(s) was: 12-31-2007
Effective date if applicable: (no more than 90 days after amendment file date)
(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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
ROBERT C. FERNANDEZ M.O. (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35