

SENT BY: RUDEN MCCLOSKEY

:10-20-97 11:43AM ;

305→ Department of State;# 1

N97000005891

10/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:59 PM

((H97000017341 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: PEDIATRIC SUBSPECIALTY GROUP, INC.

AUDIT NUMBER.....H97000017341

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 OCT 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 20 PM 12:36
DIVISION OF CORPORATIONS

None
Change
10/20/97
DE

SENT BY: RUDEN MCCLOSK

: 10-17-97 4:29PM :

305→ Department of State: # 1

10/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:59 PM

((H97000017341 3))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910 FAX #: (954) 764-4996

NAME: PEDIATRIC SUBSPECIALTY GROUP, INC.

AUDIT NUMBER.....H97000017341

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 OCT 20 AM 8:21
DIVISION OF CORPORATIONS

H97000017341

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PEDIATRIC SUBSPECIALTY GROUP, INC.**

The following provision of The Articles of Incorporation of Pediatric Subspecialty Group, Inc., a Florida not for profit corporation organized under the laws of the State of Florida, filed with the Department of State on November 13, 1996, Charter Number H97000005891 is hereby amended as shown below:

**ARTICLE I
NAME OF CORPORATION**

1. The name of this corporation shall be **PSG LIQUIDATION CORPORATION.**
2. The foregoing amendment was adopted by the unanimous written consent of all of the Directors of this Corporation, on August 1, 1997. The Corporation did not have any members at the time of the adoption of this resolution.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 4th day of August, 1997.

BY: 

ZORIK SPERTOR, M.D.
As President

FILED
97 OCT 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: David F. Parish, Esq., FL Bar #275786
Ruden McClosky, Et al, P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

H97000017341