

P010000024919

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -5 AM 8:37

June 29, 2001

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

800004460228--4  
-07/05/01--01072--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Robert M. Colton, M.D., P.A.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment of Articles of Incorporation of Robert M. Colton, M.D., P.A., together with a check payable to the Secretary of State in the amount of \$35.00.

In the event of any questions or comments, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

01-867/sec of state 1

Enclosures

Note: Christy Noriega OK  
to remove "initially" & "initial"  
in art. VI and correct statute #.  
7/11 JB

Amend & N/C

V SHEPARD JUL 2 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -5 AM 8:37

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ROBERT M. COLTON, M.D., P.A.

Pursuant to Section 607.100<sup>6</sup>, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. Article I is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: COLTON & KAMINETSKY, P.A.

2. Article VI is amended to read as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall <sup>75</sup>~~initially~~ have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the <sup>75</sup>~~initial~~ Directors are:


Robert M. Colton, M.D.  
4270 N.W. 24 Avenue  
Boca Raton, Florida 33431

Bernard Kaminetsky, M.D. F.A.C.P.  
7991 Tennyson Court  
Boca Raton, Florida 33433

3. Pursuant to section 607.1003, Florida Statutes, the foregoing amendment was unanimously approved by the Shareholders and the Board of Directors of the Corporation and adopted the 15<sup>th</sup> of June, 2001.

IN WITNESS WHEREOF, the undersigned corporate officer has executed these Articles of Amendment of Articles of Incorporation on the date of signing.

Date: 6/25/01

  
Robert M. Colton, M.D., Secretary