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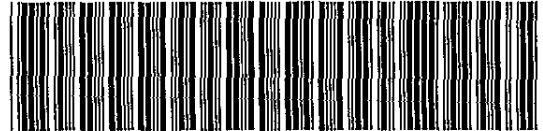
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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08/08/03
*Culley

Delaware Professional Services Corporation

Tel. (518) 427-9953

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*46 State Street, 5th Floor
Albany, NY 12207*

*1201 N. Orange St., Suite 762
Wilmington, DE 19801*

August 6, 2003

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee Fl. 32399

Dear Sir or Madam:

Enclosed please find one original and two copies of the Articles of Amendment for

Larisa Meleks, DO, MD, P.A.

along with the check for the amount of \$43.75, to cover filing fee in the amount of \$35.00 and **Certified Copy** of the Amendment in the amount of \$8.75.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,



Elena Almonte

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LARISA MELEKS, MD, P.A.

(present name)

P03000076551

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Certificate of Incorporation of this Corporation is hereby amends the corporate name:

Paragraph 1 of the certificate is amended to read as follows:

"1 The name of the corporation is: LARISA MELEKS, **MD, DO, P.A.**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JULY 31ST, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of JULY, 2003

Signature Larisa Meleks, DO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LARISA MELEKS

(Typed or printed name)

PRESIDENT

(Title)