P03000149121

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COVER LETTER

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TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: <u>Elder derm</u>, INC DOCUMENT NUMBER: <u>P03000149121</u>

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Morris (Name of Contact Person) ACCU-TAX + ACCT, 9 SVCS, INC (Firm/ Company) 33442 (City/ State/ and Zip Code)

For further information concerning this matter, please call:

at (<u>954</u>) <u>574-008</u> [(Area Code & Daytime Telephone Number) (Name of Contact Person)

Enclosed is a check for the following amount:

\$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 11, 2005

MORRIS GIRNUN ACCU-TAX & ACCTG SVCS, INC. PO BOX 5032 DEERFIELD BEACH, FL 33442

SUBJECT: ELDER DERM, INC. Ref. Number: P03000149121

We have received your document for ELDER DERM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 305A00033736

AVISION OF CORPORATION

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ELDERDERM, INC.

(P003000149121)

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

FIRST

Article I is amended to read as follows: The name of the corporation shall be Frank 9. MURPHY P.A.

SECOND

The date of the amendment's adoption is May 1st, 2005.

<u>THIRD</u>

The business will be that of a DERMATOLOGIST.

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The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 1st Day of May, 2005.

F. MURPHY (President & Shareholder)