

P 04 0000 77334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

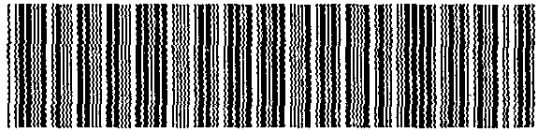
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900037793959

06/16/04--01018--002 **35.00

AC
T. Lewis

FILED
04 JUL 29 11:25
SALISBURY

BAUR & KLEIN, P.A.

Attorneys at Law / Rechtsanwälte

Thomas Baur, J.D., M.C.L., J.C.B.
*Admitted in Florida and in the
Federal Republic of Germany
Board Certified in International Law*

Christopher J. Klein, J.D.

Vivian Volker, J.D.

Stephen Hegedus, J.D. LL.M. (Germany)
Admitted in New York and Florida

Of Counsel:

David S. Berger, J.D.
Board Certified in Immigration Law

Jeffrey A. Bernstein, J.D.

Prof. William H. Newton, III, J.D.

21st Floor - New World Tower

100 North Biscayne Boulevard

Miami, Florida 33132-2306

Telephone: (305) 377-3561

Fax: (305) 371-4380

Web Address: www.worldwidelaw.com

www.Florida-Recht.com

E-Mail: shegedus@worldwidelaw.com

July 27, 2004

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

Re: Amendment to Articles of Incorporation
Our File No. 4386-001

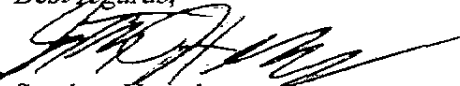
Dear Sir or Madam,

Please find enclosed 1) a letter we received from the Division of Corporations 2) a completed form cover letter to the Amendment Section of the Division of Corporations 3) signed Articles of Amendment to Articles of Incorporation for Philip J. Organ, P.A.

A check in the amount of \$35.00 for fees regarding this matter was previously submitted and retained by the Division of Corporations.

Should you have any questions, please contact me directly.

Best regards,


Stephen Hegedus

Baur & Klein

Encl. 4

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
JUL 29 2004
NOTICE

BAUR & KLEIN, P.A.

Attorneys at Law / Rechtsanwälte

Thomas Baur, J.D., M.C.L., J.C.B.
*Admitted in Florida and in the
Federal Republic of Germany
Board Certified in International Law*

Christopher J. Klein, J.D.

Vivian Volker, J.D.

Stephen Hegedus, J.D.
Admitted in New York only

Of Counsel:
David S. Berger, J.D.
Board Certified in Immigration Law

Jeffrey A. Bernstein, J.D.

Prof. William H. Newton, III, J.D.

21st Floor – New World Tower
100 North Biscayne Boulevard
Miami, Florida 33132-2306

Telephone: (305) 377-3561

Fax: (305) 371-4380

Web Address: www.worldwidelaw.com

www.Florida-Recht.com

E-Mail: cklein@worldwidelaw.com

14 Juni, 2004

Via: First Class Mail

Amendment Section
Division of Corporation
P.O Box 6327
Tallahassee, Florida 32314

**Re: Articles of Correction
Our File No. 4386-003**

Dear Sir or Madam,

Please find enclosed a 1.) a signed copy of **Articles of Correction** for the Philip J. Organ, P.A. and 2.) a **Transmittal Letter** and 3.) a check to cover the accompanying fees in the amount of \$ 35.00.

We respectfully request that ,in accordance with the submitted documents, the corporate name be amended.

Very truly yours,


Stephen Hegedus

Baur & Klein, P.A.

Encl. 3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2004

STEPHEN HEGEDUS
BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD., SUITE 2100
MIAMI, FL 33132

SUBJECT: PHILIP J. ORGAN, P.A.
Ref. Number: P04000077334

We have received your document for PHILIP J. ORGAN, P.A. 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00041503

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 29 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Philip J. Organ, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P0400077334

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Philip Jay Organ, DPM, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 22, 2004

Effective date if applicable: same
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

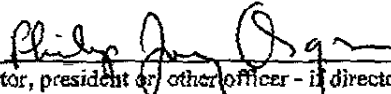
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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 22nd day of July, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Philip Jay Organ DPM

(Typed or printed name of person signing)

President

(Title of person signing)