

P04000158114

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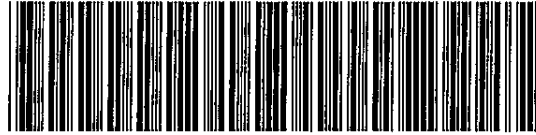
(Business Entity Name)

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N/c

LASHBROOK, WOLLARD & FASANO, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA
Brian H. Wollard, CPA
David J. Fasano, CPA, MBA
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*Member of the
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December 22, 2004

Department of State
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Manuel Montes de Oca, P.A.
Document # P04000158114

To Whom It May Concern:

Enclosed are the Articles of Amendment for the above referenced corporation. Please process and submit a Certificate of Status. A check is enclosed in the amount of \$43.75 for the filing fees.

If you should have any questions, please contact our office. Thank you.

Sincerely,

LASHBROOK, WOLLARD & FASANO, P.A.



Dru D. Lashbrook, CPA
for the firm.

DDL/kd
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANUEL MONTES DE OCA, P.A.
DOCUMENT# P04000158114

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the Article of the Incorporation of the above-named Corporation are hereby amended as follows:

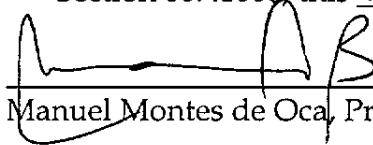
ARTICLE I is hereby amended to read as follows:

The name of this corporation is:

MANUEL MONTES DE OCA, M.D, P.A.

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida Statutes Section 607.1006, this 22nd day of December, 2004.

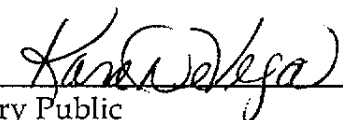
By:


Manuel Montes de Oca, President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 22nd day of December, 2004, before me personally appeared MANUEL MONTES DE OCA as President of MANUEL MONTES DE OCA, P.A. a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 22nd day of December, 2004.


Notary Public
My Commission Expires:

