

MAY-05-2005 09:46

DOOLEY & DRAKE, PA

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Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

D. FINLAY, M.D., P.A.

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: D. FINLAY, M.D., P.A.DOCUMENT NUMBER: P05000052607The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM A. DOOLEY, ESQ.

(Name of Contact Person)

DOOLEY & DRAKE, P.A.

(Firm/ Company)

1432 FIRST STREET

(Address)

SARASOTA, FLORIDA 34236

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM A. DOOLEY, ESQ.

(Name of Contact Person)

at ( 941 ) 954-7750

(Area Code &amp; Daytime Telephone Number)

Enclosed is a check for the following amount:

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

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

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
D. FINLAY, M.D., P.A.

P05000052607  
Document Number

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DIVISION OF CORPORATIO  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation filed in Tallahassee, Florida, on April 8, 2005:

Paragraph One of the Articles of Incorporation is hereby deleted and the following is substituted therefor:

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

Article I is hereby deleted and the following is substituted therefor:

Name and Principal Office Address: The name and principal address of the Corporation are:

GDF CONSULTING, INC.  
8632 Dunmore Drive  
Sarasota, Florida 34231

Article II is hereby deleted and the following is substituted therefor:

Purpose: This Corporation is organized for the purpose of transacting any or all lawful business.

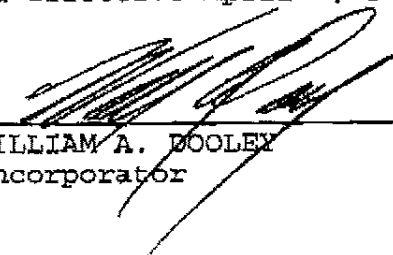
Article III is hereby deleted and the following is substituted therefor:

Capital Stock: This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

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The foregoing Amendment was adopted by the incorporator without shareholder action and shareholder action was not required. Signed this 4th day of May, 2005, and effective April 8, 2005.

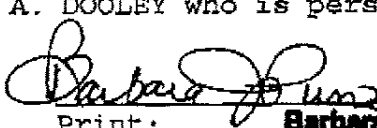
  
\_\_\_\_\_  
WILLIAM A. DOOLEY  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the 4th day of May, 2005, by WILLIAM A. DOOLEY who is personally known to me.



Barbara J. Prinz  
My Commission 00362408  
Expires December 28, 2008

  
\_\_\_\_\_  
Print: **Barbara J. Prinz**  
NOTARY PUBLIC  
My commission expires:

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