

POS000167473

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB - 6 AM 8:52

As 2/14/06
Amended



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 FEB -6 AM 8:00
DIVISION OF CORPORATIONS

January 23, 2006

SANDRA T. LYNN, ESQ.
TURNER & LYNN, P.A.
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030

SUBJECT: HOMESTEADMED, INC
Ref. Number: P05000167473

We have received your document for HOMESTEADMED, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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, please complete the enclosed amendment form and submit for filing.

The specific nature of business of the professional association must be stated in the document.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 906A00004672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homesteadmed, Inc.

DOCUMENT NUMBER: P05000167473

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

Please return all correspondence concerning this matter to the following:

Sandra T. Lynn, Esq.
(Name of Contact Person)

Turner & Lynn, P.A.
(Firm/ Company)

830 North Krome Avenue
(Address)

Homestead, FL 33030
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra T. Lynn, Esq. at (305) 247-6521
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -6 AM 8:52

Homesteadmed, Inc.

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

P05000167473

(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):

Homesteadmed, PA

(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)**

NONE

Specific Nature of Business: To engage in every aspect in the practice of
Medicine, and all its fields of specializations, as are engaged in by other
physicians participating in the medical practice.

(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)

N/A

(continued)

The date of each amendment(s) adoption: Jan 9, 2006


Effective date if applicable: _____
(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.

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)

Dr. James A. Fish
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35