

P93000008790

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
02 OCT -7 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

Tricia Tadlock

DATE:

10.7.02

REF. #:

0333.9768

CORP. NAME:

Verkauf, Bernhisel & Tarantino,
M.D.'s, P.A.

900008240209--1
-10/07/02--01053--006
*****43.75 *****43.75

() ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

STATE FEES PREPAID WITH CHECK# 503354 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

N.C.
C. Coulliette OCT 09 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: VERKAUF, BERNHISEL & TARANTINO, M.D.'S, P.A.
Ref. Number: P93000008790

We have received your document for VERKAUF, BERNHISEL & TARANTINO, M.D.'S, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 902A00056155

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED
02 OCT -9 AM 11:00

Oct. 9. 2002 9:46AM

813 258 6686
Rief & Straske

No. 4588 P. 1

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

VERKAUF, BERNHISEL & TARANTINO, M.D.'s, P.A.

FILED
02 OCT -7 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERKAUF, BERNHISEL & TARANTINO, M.D.'s, P.A., a profit corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Section 607.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is **VERKAUF, BERNHISEL & TARANTINO, M.D.'s, P.A.**, and is filed with the Secretary of State of the State of Florida under document number GP9600000595.
2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article I of the Article of Incorporation as of the date hereof, and substituting in its place and stead the Article set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from **VERKAUF, BERNHISEL & TARANTINO, M.D.'s, P.A.** to **VERKAUF, BERNHISEL, TARANTINO, GOODMAN & YEKO, M.D.'s, P.A.**
4. This Amendment to the Articles of Incorporation was adopted on September 1, 2002, by a vote of the holders of more than a majority of the Corporation's outstanding voting capital stock and such majority vote is sufficient for approval of these Articles.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "**VERKAUF, BERNHISEL, TARANTINO, GOODMAN & YEKO, M.D.'s, P.A.**" and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this Corporation shall be:

VERKAUF, BERNHISEL, TARANTINO, GOODMAN & YEKO, M.D.'s, P.A.

Executed this 1 day of October, 2002.

VERKAUF, BERNHISEL & TARANTINO, M.D.'s, P.A.

By: *Barry S. Verkauf*
BARRY S. VERKAUF, President

Date Signed: 1 October, 2002.