P93000038583

Steven Michael La Bret, P. A.

LLM. IN TAXATION ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS 226 HILLCREST STREET ORLANDO, FLORIDA 32801-1243 (407) 422-5819

> FAX NO. (407) 423-7718

June 23, 1997

Ms. Jo Maynard, Supervisor Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200002223662--2 -06/26/97--01042--010 *****35.00 *****35.00

Re: Merging Corporation:

Surviving Corporation:

Caring For Women, P.A. Guindi & Sweet, P.A. d/b/a Advanced Women's Health Specialist

Our Client: Our File No.: Guindi & Sweet, P.A.

26-G-0042

Dear Sir/Madam:

Enclosed please find filing fee of \$35.00 and Articles of Amendment to the Articles of Incorporation of Guindi & Sweet, P.A. Please send proof of filing to the undersigned.

Thank you for your anticipated cooperation.

Sincerely

STEVEN M. LABRET

SML/ao Encls.

Amend.

Letters\Guindi.Swe\Scoretar.ltr

97 JUL 23 PH 2: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ugu 7-25-97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 3, 1997

STEVEN M. LABRET 226 HILLCREST STREET ORLANDO, FL 32801-1243

SUBJECT: GUINDI, SWEET, GOSS & PARKER, P.A. Ref. Number: P93000038523

We have received your document for GUINDI, SWEET, GOSS & PARKER, 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):

THE NAME WAS CHANGED PREVIOUSLY WHEN ARTICLES OF MERGER WERE FILED ON JUNE 5, 1997. PLEASE REVISE YOUR AMENDMENT TO CHANGE THE CAPITAL STOCK ONLY.

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) 487-6052.

Vickie Whitfield Corporate Specialist

Letter Number: 397A00034863

97 JUL 23 AM 4: 13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GUINDI & SWEET, P.A.

The following provisions of the Articles of Incorporation of GUINDI & SWEET, P.A., a Florida professional corporation (the "Corporation"), filed in Tallahassee on May 28, 1993, be and they are hereby amended in the following particulars:

Article III is hereby amended to read as follows:

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have cutstanding is One Million (1,000,000.00) shares of common stock.

[The remainder of this page is intentionally left blank.]

97 JUL 23 PH 2: 50
SECRETARY OF STATETALLAHASSEE, FLORIDA

The foregoing Amendment was adopted by all of the Shareholders and Directors of the Corporation on this 23rd day of May, 1997.

| and Directors of the Corporation on this 23rd day of may, 199%. |
|--|
| IN WITHESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 16 |
| day of June, 1997. |
| Jon Sweet, President |
| John y. Parker, Secretary |
| John W. Parker, Secretary |
| COUNTY OF Severale |
| The foregoing instrument was acknowledged before me this <u>//</u> day of June, 1997, by Jon Sweet, as president of Guindi & Sweet, P.A., who: |
| [X] is (or are) personally known to me, or |
| [] has produced as identification and who did (did not) take an oath. |
| And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct. |
| CHERYL J. MISIKEIJA My Comm Exp. 10/28/07 NOMA BY DIVISITE |
| Bonded By Service to NOTARY PUBLIC My Commission Expires: |
| STATE OF FURIDA COUNTY OF DAMAGE |
| The foregoing instrument was acknowledged before me this <u>k</u> day of June, 1997, by John V. Parker, as secretary of Guindi & Sweet, P.A., who: |
| [\bigvee] is (or are) personally known to me, or |
| [] has produced as identification and who did (did not) take an oath. |
| And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct. |
| NOTARY PUBLIC |
| Corporat\Guindi.EG\Article3.inc My Comm\u00edssion Expires: |
| 5/6/97 |

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