



THE UNITED STATES
CORPORATION
COMPANY

P94000037666

ACCOUNT NO. : 072100000032

REFERENCE : 498417 4306424

AUTHORIZATION :

Patricia Pizulo

COST LIMIT : \$ 87.50

ORDER DATE : August 15, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 498417-005

700002268487--5

CUSTOMER NO: 4306424

CUSTOMER: Debra E. Kirschner, Legal Asst
Steel Hector & Davis
41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

DOMESTIC AMENDMENT FILING

NAME: GRABOIS, FIRESTONE AND HALFON,
M.D.'S, P.A.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

97 AUG 15 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/26
John
name
change
97 AUG 15 PM 12:20
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 18, 1997

CSC
CARINA
TALLAHASSEE, FL

RESUBMIT
Please give original
submission date as file date.

SUBJECT: GRABOIS, FIRESTONE AND HALFON, M.D.'S, P.A.
Ref. Number: P94000037666

We have received your document for GRABOIS, FIRESTONE AND HALFON, M.D.'S, P.A. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00041627

RECEIVED
97 AUG 25 AM 11:26
DIVISION OF CORPORATION

A F F I D A V I T

BEFORE ME, the undersigned authority duly authorized to take acknowledgments in the Jurisdiction aforesaid, personally appeared B. Mitchell Grabois, President of Drs. Grabois Firestone Halfon & Lebow, P.A., a Florida corporation (the "Corporation"), who being by me first duly sworn, on oath deposes and says on his behalf and on behalf of the Corporation:

1. That he is over the age of eighteen (18) years and is the authorized representative of the Corporation.
2. That the above described Corporation did not commence business and was voluntarily dissolved on August 6, 1997.
3. That the Corporation hereby waives all rights and use and hereby releases the name Drs. Grabois Firestone Halfon & Lebow, P.A. to Grabois, Firestone and Halfon, M.D.'s, P.A.
4. That the Corporation has no plans or intent to revoke the dissolution filed on August 6, 1997 with the Florida Department of State.

FURTHER, AFFIANT SAYETH NAUGHT.

Drs. Grabois Firestone Halfon & Lebow, P.A.

By: _____

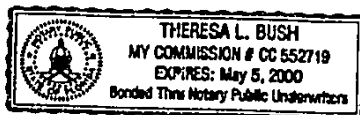
B. Mitchell Grabois



STATE OF Florida)
) ss:
COUNTY OF Dade)

The foregoing affidavit was sworn to and subscribed before me this 25th day of August, 1997 by B. Mitchell Grabois, M.D., who is personally known to me or who has produced the following _____ as identification.
(type of identification)

Theresa L. Bush
Signature of Notary Public - State of Florida



Theresa L. Bush
Print, Type or Stamp
Commissioned Name of Notary Public

Commission No. CC 552719

My commission expires: 5/5/2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GRABOIS, FIRESTONE AND HALFON, M.D.'s, P.A.

FILED
97 AUG 15 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Grabois, Firestone and Halfon, M.D.'s, P.A. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation is Drs. Grabois Firestone Halfon & Lebow, P.A. (hereinafter called the "Corporation").

III.

Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

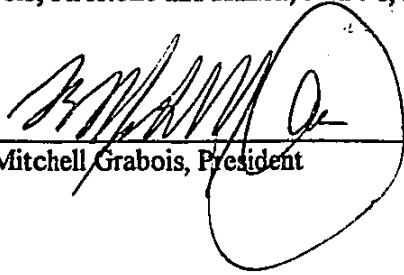
IV.

Article VIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation on the 14 day of August, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 11 day of August, 1997.

Grabois, Firestone and Halfon, M.D.'s, P.A.

By: 
B. Mitchell Grabois, President

MIA9510/179721-1