

P95000063062

Law Office of
JAMES M. NICHOLAS, P.A.

JAMES M. NICHOLAS
Board Certified Civil Trial Lawyer
Board Certified in Business Litigation
Certified State & Federal Mediator
Certified Arbitrator with AAA
Admitted in FL, PA & IL

1815 South Patrick Drive
Indian Harbour Beach, FL 32937
(407) 773-2888
FAX: (407) 773-0444
E-Mail: jknlegal@aol.com

AARON D. LYONS
Admitted in FL & PA

June 8, 1998

Secretary of State
Amendment Section
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

100002556821--2
-06/11/98--01068--007
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation for Philip Hopkins, MD, PA

Gentlemen:

Enclosed please find for filing the Articles of Amendment to Articles of Incorporation, pursuant to Florida Statute, Chapter 607, on behalf of John J. Parker, MD, PA.

I have also enclosed herein my firm's check in the amount of \$35.00 to cover the required filing fee. Would you please furnish me with a file stamped copy for my records.

Thank you for your assistance in this matter. In the meantime, should you have any questions, please feel free to call me.

Yours very truly,


JAMES M. NICHOLAS

JMN/mln
Enclosure
cc: Philip Hopkins, MD

Amend

FILED
98 JUL -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR JUL 10 1998

Law Office of
JAMES M. NICHOLAS, P.A.

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AARON D. LYONS
Admitted in FL & PA

July 6, 1998

Secretary of State
Amendment Section
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Philip Hopkins, MD, PA


Gentlemen:

Enclosed please find for filing an original and copy of the Articles of Amendment to Articles of Incorporation on behalf of John J. Parker, MD, PA with corrections made according to the instructions from your office.

I have previously mailed my firm's check in the amount of \$35.00 to cover the required filing fee. Therefore, would you please file the enclosed Amendment and furnish me with a file stamped copy for my records.

Thank you for your assistance in this matter. In the meantime, should you have any questions, please feel free to call me.

Yours very truly,


JAMES M. NICHOLAS

JMN/mln
Enclosure

cc: Philip Hopkins, MD

RECEIVED
98 JUL -9 AM 8:47
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

JAMES M. NICHOLAS, ESQ.
1815 SOUTH PATRICK DRIVE
INDIAN HARBOR BEACH, FL 32937

SUBJECT: PHILIP HOPKINS, M.D., P.A.
Ref. Number: P95000063062

We have received your document for PHILIP HOPKINS, M.D., 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):

Please delete fourth a majority of the members approved the amendment. Profit corporations do not have members.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00033623

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
PHILIP HOPKINS, M.D., P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned was adopted by the incorporators and Board of Directors without the necessity of shareholder action, and as such hereby adopts the following Articles of Amendment to its Articles of Incorporation, filed on August 14, 1995, document number P95000063062,

FIRST: The name of the corporation is PHILIP HOPKINS, M.D., P.A.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the corporation:

Change of Registered Agent:

From: PHILIP HOPKINS, M.D.
14898 Palmwood Road
Palm Beach Gardens, Florida 33410-1020


To: JAMES M. NICHOLAS, ESQ.
1815 S. Patrick Drive
Indian Harbour Beach, Florida 32937

FILED
98 JUL -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

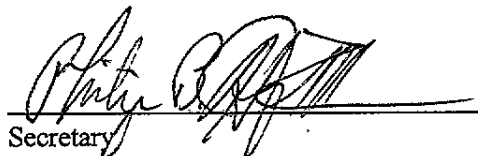
THIRD: The Amendment was adopted by the Board of Directors on the 30th day of June, 1998.

FOURTH: The Amendment was approved by a majority of the members of the corporation on the 30th day of June, 1998.

PHILIP HOPKINS, M.D., P.A.

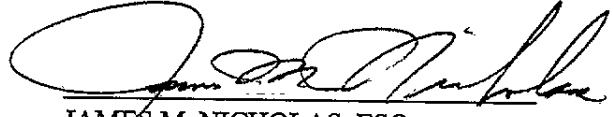
By: 
President

Attest:


Secretary

(Seal)

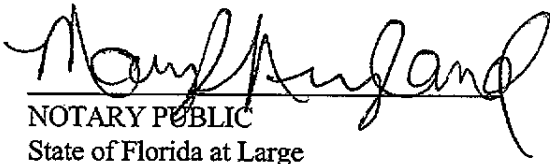
I **HEREBY ACCEPT** the designation, duties and responsibilities as REGISTERED AGENT of
PHILIP HOPKINS, MD, P.A., and agree to comply with the provisions of Florida Statutes.


JAMES M. NICHOLAS, ESQ.

STATE OF FLORIDA
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State
and County aforesaid to take acknowledgments, personally appeared JAMES M. NICHOLAS, to me known
to be described as REGISTERED AGENT for PHILIP HOPKINS, M.D., P.A., and who executed the
foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such
designation as REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 23rd day of
June, 1998.


NOTARY PUBLIC
State of Florida at Large

My commission expires:



Mary L. Neyland
MY COMMISSION # CC733353 EXPIRES
April 14, 2007
BONDED THRU TROY FAIR INSURANCE, INC.