

MAR-10-97 MON 14:59

KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

FAX NO. (954) 981-605

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TO: DIVISION OF CORPORATIONS

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FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

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NAME: ALL CARE PEDIATRICS, INC.

AUDIT NUMBER.....H97000004083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

ALLCARE PEDIATRICS, INC.97 MAR 10 PM 4:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I is hereby amended to read as follows:

The name of this corporation is:

H & H ENTERPRISES OF DADE, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on March 3, 1997.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 3 day of March, 1997.

ALLCARE PEDIATRICS, INC.

By: 

HARVEY GOLDBERG, President

Prepared by: Mitchell F. Green, Bar No. 358789, KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021
Phone: (954) 966-2112

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

ACE FINANCE, INC.
4620 NORTHWEST 7 STREET
MIAMI, FL 33126

SUBJECT: ACE FINANCE, INC.
Ref. Number: P96000040070

Debit Memo #: 3997-D

This is to inform you that check #6531 in the amount of \$165.00 submitted with the annual report for ACE FINANCE, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 27, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00015496