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7/7/97

FL Dept. Of State Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

600002233546--1 -07/09/97--01040--005 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00



Dear Madam or Sir,

Enclosed please find the following described documents for filing:

- 1. Amendment to for profit corporation;
- 2. check #1092 for \$35.00 filing fee.

Please note that the physical location of Medical Practice Management Services is now: 15010 Punta Rassa #307, Ft. Myers, FL 33908. Its mailing address is still: P.O. Box 130, Sanibel, FL 33957. The new phone numbers are noted above.

Sincerely,

Lauri J. Lentovich

**President** 

FILED
97 JUL-9 AN 9-50
SECRETARY OF STATE OF STA

DA 1/11

Amend

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 JU -9 AH 9:50
TALLAHASSEE, FLORIDA

Medical Practice Management Services, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

For Resident Agent:

New Address location (of business : Agent) 15010 Punta RASSA # 307 FL Myers, FL 33908

Ofc. #941-437-5446 437-5449 FAX

mailing Address: P.O. BOX 130 SAnibel, FL 33957 LAURI J. Lentovich is still resident Agent.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 7.1.97
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
K	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 7th day of July 1997.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	,
OR	
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	LAUri J. Lentovich Typed or printed name
	President Title