

P96000085319

CSC NETWORKS

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 203209

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 1996

ORDER TIME : 11:36 AM

ORDER NO. : 203209-005

CUSTOMER NO: 81201A

CUSTOMER: Mabel Diaz, Legal Assistant
Wiener & Walton
Suite 900
2121 Ponce De Leon
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: WESTON PEDIATRICS, P.A.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

96 DEC 27 PM 12:51

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 DEC 31 PM 12:51

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 27 PM 12:51

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials: HBD

Handwritten number: 1-2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

CSC
HARRY B. DAVIS
TALLAHASSEE, FL 32301

SUBJECT: WESTON PEDIATRICS, P.A.
Ref. Number: P96000085319

RECEIVED
DEC 31 AM 2:40
DIVISION OF CORPORATIONS

We have received your document for WESTON PEDIATRICS, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) 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.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 296A00057527

RESUBMIT

Please give original
submission date as file date.

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
WESTON PEDIATRICS, P.A.**

I, the undersigned, President of WESTON PEDIATRICS, P.A., a corporation organized under the Laws of the State of Florida, hereby certify:

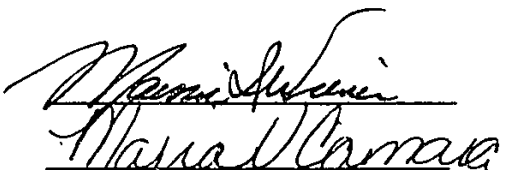
1. The name of the Corporation is WESTON PEDIATRICS, P.A.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on the 16th day of October, 1996.
3. That Article II-Nature of Business of the Articles of Incorporation of this Corporation shall be and is hereby amended to read as follows:

"This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The corporation may engage in every phase and aspect of the practice of medicine, and all business of the corporation shall be supervised by a physician licensed to practice medicine in the State of Florida."

FILED
96 DEC 27 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. That Article II of the Articles of Incorporation of this Corporation wherein it stated that the corporation may engage in every phase and aspect of the practice of law was a scrivener's error which is amended to read as stated in 3. above. The amendment was adopted by the shareholders unanimously on 12/21/96 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have signed this Certificate the 21 day of December, 1996.


(Corporate Seal)


GEORGE R. TERMOTTO, President

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County above

named to take Acknowledgments, personally appeared GEORGE R. TERMOTTO, President of WESTON PEDIATRICS, P.A., and who executed the foregoing Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.

WITNESS my hand and official seal this 21 day of ^{December}~~November~~, 1996.

Mabel S. L.

Notary Public-State of Florida

C:\OFFICE\WPWINFILES\CORPORATE\WESTON\CERTAND.WPD
Not rev: 11/12/96 @ 10:01 am

