

P9700001142

LAW OFFICES
RYAN & RYAN, P.A.
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700 EAST DANIA BEACH BOULEVARD
DANIA, FLORIDA 33304-3090

FILED
97 FEB 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN

TELEPHONE (305) 920-2924
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February 20, 1997

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-02/24/97--01090--001
*****87.50 *****87.50

Re: Excell Health Care Consulting, Inc.
Document Number P9700001142
Our File No. 15592-C

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of Excell Health Care Consulting, Inc., together with our Trust Account check number 4924, payable to the Department of State in the sum of \$87.50, in payment of the following expenses:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
	\$87.50

Please forward a certified copy of the Articles of Amendment to the undersigned.

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lm
Enclosures

V8 FEB 27 1997

N/C

ARTICLES OF AMENDMENT OF
EXCELL HEALTH CARE CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following amendment to the Articles of Incorporation of EXCELL HEALTH CARE CONSULTING, INC. was adopted by all the stockholders of the corporation on February 20, 1997.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be NOVENA HEALTHCARE CONSULTING, INC.

In all other respects the Articles of Incorporation remain the same.

Dated at Dania, Florida, this 20th day of February, 1997.

SHAREHOLDER

NOVENA HEALTHCARE CONSULTING, INC.


TONYA I. STRENFEL

By: 
TONYA I. STRENFEL, President