

P97000089556

11/24/97 Yamila

Sergio Penton
Requestor's Name
3191 Coral Way #200
Address
Miami, Fl. 33145
City State ZIP Phone
#448-1362

VALIDATION ONLY

FILED
DEC-3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002356347--4
-11/25/97--01006--032
*****35.00 *****35.00

CORPORATION(S) NAME

Multi Specialty Medical Associates, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
97 NOV 25 AM 11:29
DIVISION OF CORPORATION

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

Handwritten signatures and initials: NC, 11/25, 11/23, 11/25



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

EMPIRE

MIAMI, FL

SUBJECT: MULTI SPECIALTY MEDICAL ASSOCIATES, INC.
Ref. Number: P97000089556

We have received your document for MULTI SPECIALTY MEDICAL ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00056327

RECEIVED
97 DEC -3 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

MULTI SPECIALTY MEDICAL ASSOCIATES, INC.

FILED
97 DEC -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Juan A. Fernandez President of Multi Specialty Medical Associates, Inc. a Florida corporation, does hereby certify that at a Special Joint Meeting of the Board of Directors and Shareholders held on November 19, 1997, duly held in accordance with Florida Statutes and the Articles of Incorporation and By-Laws of the corporation, at which a quorum was present and acted throughout, the number of votes cast by the shareholders was sufficient for approval, and the following resolution was duly adopted:

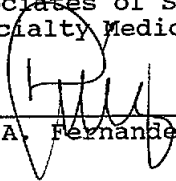
ARTICLE I

1) Article I of the Articles of Incorporation of Multi Specialty Medical Associates, Inc., is hereby amended to read as follows:

Nephrology Associates of South Florida, Inc.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment, this 20th day of November 1997.


Nephrology Associates of South Florida, Inc.
f/k/a Multi Specialty Medical Associates, Inc.

By: 
Juan A. Fernandez, President

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME the undersigned authority, duly authorized to administer oaths in the State and County aforesaid, personally appeared Juan A. Fernandez, as President, of Multi Specialty Medical Associates, Inc., a Florida corporation, who after being first duly sworn deposes and says that he has executed the foregoing Articles of Amendment for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 2nd day of December, 1997.


NOTARY PUBLIC, State of Florida.

My Commission Expires:



Y. Dominguez
MY COMMISSION # CC579042 EXPIRES
August 22, 2000
BURNING TREE TRUST FARM INSURANCE, INC.