

P98000015174



ACCOUNT NO. : 072100000032

REFERENCE : 889493 128504A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Piggott*

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98 JUL 14 PM 12:50

ORDER DATE : July 13, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 889493-005

CUSTOMER NO: 128504A

CUSTOMER: Warren R. Trazenfeld, Esq  
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Miami, FL 33131-2310

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DOMESTIC AMENDMENT FILING

NAME: BRICKELL KEY PSYCHIATRIC  
ASSOCIATES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*Sp*

798 ADD 3 7546

NIC Amend  
7/14/98

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BRICKELL KEY PSYCHIATRIC ASSOCIATES, P.A.

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In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, Brickell Key Psychiatric Associates, P.A., a Florida professional association hereby adopts the following amendment to its Articles of Incorporation:

NAME OF CORPORATION

The name of this corporation shall be changed to

Fenton G. LeBon, M.D. and Associates, P.A.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders held on June 23, 1998, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: June 23, 1998



Warren R. Trazenfeld  
As Assistant Secretary