

P9800033173

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB
CARL A SPATZ

May 1, 2002

MIAMI (305) 856-0233
BROWARD (305) 522-8483
FAX NO. (305) 856-9116

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

RE: Articles of Amendment to Articles of Incorporation of
SHEA & DIAZ MD'S P.A.

400005481654--7
-05/07/02--01068--011
*****43.75 *****43.75

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and executed copy of Articles of Amendment to the Articles of Incorporation of SHEA & DIAZ MD'S P.A.
2. A check made payable to the Division of Corporations in the sum of \$43.75 for the following:

Filing Fee	\$35.00
Certified copy of Amendment to Articles of Incorporation	\$8.75
TOTAL	\$43.75

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: Monroe Gelb
MONROE GELB

FILED
02 MAY 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MG/cs
Enclosures

ltrs\sec.lt

Re: 33173
Rs 5/21/02 - 1268 - 33173
N/A Amendment



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

MONROE GELB, ESQ.
3400 SW 3RD AVE
MIAMI, FL 33145

SUBJECT: SHEA & DIAZ, MD'S P.A.
Ref. Number: P98000033173

We have received your document for SHEA & DIAZ, MD'S P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 202A00030625

FILED

02 MAY 21 PM 1:36

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SHEA & DIAZ MD'S P.A.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of FS §607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is SHEA & DIAZ, MD'S P.A.
2. The following amendments of the articles of incorporation were adopted by the 100% of the shareholders and 100% of the directors of the corporation on April 18, 2002, in the manner prescribed by the Florida Business Corporation Act.
3. The number of shares of the corporation outstanding at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Number of Shares: 100 Class: Common stock par value \$100.00
5. The number of shares voted for the amendments was 100 shares and the number of shares voted against the amendments was none.

AMENDMENTS

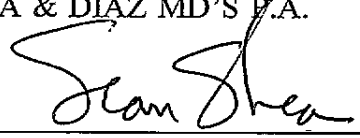
6. The amended name of the corporation is:

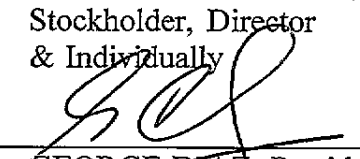
"NEUROLOGY GROUP OF SOUTH FLORIDA, INC."
7. The reclassification of the stock issued shall be 150 shares of its issued and common stock par value \$100.
8. The foregoing amendments were duly adopted on April 22, 2002.

9. The amendment does not affect the change in the amount of stated capital.

Dated 4/26/02.

SHEA & DIAZ MD'S P.A.

By: 
SEAN SHEA, President,
Stockholder, Director
& Individually



By: 
GEORGE DIAZ, President,
Stockholder, Director
& Individually

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME personally appeared SEAN SHEA as President, Stockholder, Director and individually and GEORGE DIAZ, as President, Stockholder, Director and individually, to me personally known to be the same persons described in and who executed the foregoing and he acknowledged to me that they executed the same and swears under oath that the statements contained therein are true and correct to their best knowledge and belief.

WITNESS my hand and official seal this 26 day of April, 2002.

My Commission Expires: 12/17/02

 Odalys M. Aponte
My Commission CC797565
Expires December 17, 2002

NOTARY PUBLIC, State of Florida 4/26/02