

6/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:05 AM

((H98000011814 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: MIAMI-DADE SURGICAL GROUP, INC.
AUDIT NUMBER.....H98000011814
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JUN 25 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 6/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

MIAMI-DADE SURGICAL GROUP, INC.
3661 SOUTH MIAMI AVENUE
SUITE 202
MIAMI, FL 33133

SUBJECT: MIAMI-DADE SURGICAL GROUP, INC.
REF: P98000055617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: E98000011814
Letter Number: 698200034942

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED

RECEIVED

6/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:05 AM

((H98000011814 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MIAMI-DADE SURGICAL GROUP, INC.

AUDIT NUMBER.....H98000011814

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

DIVISION OF CORPORATIONS

68 JUN 25 AM 11:43

RECEIVED

H98000011814

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Miami-Dade Surgical Group, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I is deleted in its entirety and replaced with the following:

The name of this Florida corporation is:
Miami-Dade Surgical Group, P.A.

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
June 25, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Miami-Dade Surgical Group, Inc.

By: 

by L.A. Uriarte as attorney-in-fact

Name: Cristobal E. Viera

Title: President

Date: 6-25-98

Anibal J. Duarte-Viera | FL Bar Member 910392

Anibal J. Duarte-Viera, P.A.

3211 Ponce de Leon, Suite 202

Coral Gables FL 33134

305-447-4676

H98000011814

Copyright © 1993-1998 CC

FILED
98 JUN 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA