

DANIELS & DANIELS

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

EXECUTIVE COURT AT INVERRARY
SUITE B-200

4300 NORTH UNIVERSITY DRIVE
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P98000072807

GORDON S. DANIELS
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** Admitted in NY, MD, VA & D.C.

December 6, 1999

300003074003--6
-12/09/99--01087--006
*****70.00 *****35.00

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendments

RE: *Medical Care of Aventura, Inc.*
Medical Care of Delray, Inc.

FILED
00 JAN -3 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Please find enclosed the Articles of Amendment of Medical Care of Aventura, Inc., and Medical Care of Delray, Inc., together with our check in the amount of \$70.00 representing your fee for the filing of the amendments for the two corporations.

Please process the foregoing at your earliest opportunity and return a true copy of the Amendments to our office in the envelope which has been provided for your convenience.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

Lisa L. Daniels
LISA LEONARDO DANIELS

~~0399-28885~~

LLD:t
Enclosures

N/C

V. SHEPARD JAN 4 2000

JB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 1999

LISA LEONARDO DANIELS
EXECUTIVE COURT AT INVERRARY
4300 N. UNIVERSITY DR., STE. B-200
FT. LAUDERDALE, FL 33351

SUBJECT: MEDICAL CARE OF DELRAY, INC.
Ref. Number: P98000072807

We have received your document for MEDICAL CARE OF DELRAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please note that an additional \$150 must be submitted to cover the fees for the year 2000 if your reinstatement is not returned prior to January 1, 2000.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00059659

Rec'd 1/3

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December 30, 1999

VIA FEDEX USA AIRBILL RECEIPT NO.: 806095099680

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

**ATTENTION: Velma Shepard
Corporate Specialist**

**Re: Medical Care of Delray, Inc.
Ref. Number: P98000072807**

Dear Ms. Shepard:

We are in receipt of your December 21, 1999 letter number 399A00059659, a copy of which is enclosed herein for your reference.

With regard to the dissolution of the above-referenced corporation, we hereby enclose the following to reinstate said corporation:

1. **Application for Reinstatement.** Please note that the principal place of business and mailing address for the Corporation, Resident Agent, and Officer have all been changed.
2. Check in the amount of \$758.75 representing \$750.00 for the reinstatement fee and \$8.75 for a Certificate of Status.

Page Two
December 30, 1999

Additionally, enclosed is the original and one copy of the Articles of Amendment of Medical Care of Delray, Inc. that we previously sent you in order to change this corporation's name from Medical Care of Delray, Inc. to Medical Care of Aventura, Inc.. Please change the corporation's name after you reinstate it. We previously sent you our check for same, as confirmed in your letter dated December 21, 1999.

If you have any questions, or need anything further, please call our office.

Thank you.

Very truly yours,



Gloria Ann Violi
Paralegal

/gav

Enclosures: 1. Application for Reinstatement
2. Check for \$758.75
3. Original and One Copy of Articles of Amendment
of Medical Care of Delray, Inc.

ARTICLES OF AMENDMENT
OF
MEDICAL CARE OF DELRAY, INC.

FILED
00 JAN -3 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, Dr. Sal Pellegrino, President of Medical Care of Delray, Inc., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation of the aforesaid corporation, at a special meeting of the shareholders was adopted on October 22, 1999, 1999, effective upon the date of filing of the amendment with the Secretary of State was approved by the shareholders, and that I also certify that the number of votes cast for the amendment were sufficient for approval.

ARTICLE I of the Articles of Incorporation filed on August 17th, 1998 is hereby deleted and the following amendment inserted in its place:

ARTICLE I. NAME

The name of the corporation shall be: MEDICAL CARE OF AVENTURA, INC.

IN WITNESS WHEREOF, the undersigned have hereunto set our hands and caused the Seal of Medical Care of Delray, Inc. to be affixed hereto.

Medical Care of Delray, Inc.

By: [Signature]
Sal Pellegrino, President

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Sal Pellegrino, who is personally known, the President and sole stockholder of Medical Care of Delray, Inc., after being duly sworn acknowledges that he executed the above Articles of Amendment as such officer for and on behalf of said corporation and that he was duly authorized to do so.

Witness my hand and seal at Ft. Lauderdale, Broward County, Florida this 23rd day of November, 1999.

[Signature]
NOTARY PUBLIC, State of
Florida at Large
Gloria Ann Violi

My commission expires 3/22/2002

ID: Personally Known



Gloria Ann Violi
MY COMMISSION # CC703150 EXPIRES
March 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.