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LAZARUS CORPORATE FILING SE	CRVICE, INC.		•
(Requestor's Name)			
3320 S.W. 87th AVENUE			
(Address)			
MIAMI, FLORIDA (305)552-			•
(City, State, Zip) (Phone #)			
LOCAL REPRESENTATIVE TALLAHASSEE		office use only	
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Annual Report	Foreign		Total States
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CR2E031(9/92)

## Lorn Leitman, Esquire

Telephone (305)279-8943 Fax (305) 271-6161

ATTORNEY AT LAW

7700 North Kendall Drive, Suite 415 Miami, Florida 33156

March 19, 1999

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

**RE:** Name Change: Homestead Emergency Physicians, P.A.

To Whom It May Concern:

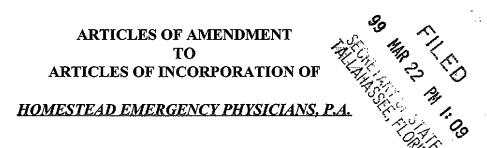
Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced company.

If you should have any questions, please feel free to contact me.

Sincerely yours,

Lorn Leitman, Esq.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The present name of the Corporation is **HOMESTEAD EMERGENCY PHYSICIANS**, P.A.
- The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and all of Shareholders of the Corporation on March 18, 1999, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, by the Shareholders and Directors of HOMESTEAD EMERGENCY PHYSICIANS, P.A. that the name of the Corporation be amended as follows:

## **ARTICLE 1**

The name of the Corporation is **HOMESTEAD EMERGENCY PHYSICIANS, INC.** 

3. The number of votes cast for the amendment by shareholders was sufficient for approval and only one voting group was entitled to vote on the amendment, to wit: the common stockholders; and the proportion has only one class of stock, to wit: common stock.

IN WITNESS WHEREOF, we the 18 day of March, 1999.	ne undersigned, have executed these Articles of Amendment, this
	BY:
	La Cluen (titana)
	Prosedure (Title)
STATE OF ELODINA	· · · · · · · · · · · · · · · · · · ·

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged before me, this 16 day of March, 1999, by of Homestag Ell Phys. Lorn Leitman He/Site personally appeared before me at the time of notarization, and is personally known to me or produced as identification.

NOTARY REPUBLIC, State of Florida

My commission Expires: April 22, 2002

This instrument prepared by:

CATHERINE CORDERO Notary Public - State of Florida My Commission Expires Apr 22, 2002 Commission # CC735991