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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOMESTEAD EMERGENCY PHYSICIANS, PA
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

MR
2/22/99

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

HOMESTEAD EMERGENCY PHYSICIANS, P.A.

FILED
99 MAR 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

2. 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 I

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 undersigned, have executed these Articles of Amendment, this 18 day of March, 1999.

BY: _____

Lorn Leitman (Lorn Leitman)

President
(Title)

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged before me, this 18th day of March, 1999, by Lorn Leitman of Homestead EIL Phys.. He/~~she~~ personally appeared before me at the time of notarization, and is personally known to me ~~or produced~~ as identification.

Catherine Cordero
NOTARY REPUBLIC, State of Florida

My commission Expires: April 22, 2002

This instrument prepared by:

