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LAZARUS CORPORATE FILING SERVICE, INC.			
(Requestor's Name)			
3320 S.W. 87th AVENUE			
(Address)			
MIAMI, FLORIDA (305)552-5	973		•
(City, State, Zip) (Phone	, #)		
LOCAL REPRESENTATIVE TALLAHA	SSEE	OFFICE USE ONLY	•
CORPORATION NAME(S) & D	OCUMENT NUM		SEC TALL
1. HOMESTEAD PHYSICIANS, P.A. BEST			
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(Corporation Name)		(Document #)	-
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NEW FILINGS	AMENDM	ENTS	*****35.00 *****35.00
Profit	Amendment		
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NonProfit		I.A., Officer/Director	
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Annual Report	QUALIFICATIO	N	7
Fictitious Name	Foreign		SR F m
	Limited Partnersh	nip	RECEIVED 19 MAR 22 AM II: 48 ISION OF CORPORATION
Name Reservation	Reinstatement		₹ ~
	Trademark		. I see .
ļ	Other		12
CR2E031(9/92)		Ex	aminer's Initials

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 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.

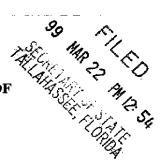
if you should have any questions, please feel free to contact me.

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 <u>HOMESTEAD PHYSICIANS, P.A.</u>.
- 2. The following Amendment to the Articles of Incorporation was <u>unanimously</u> adopted by the Board of Directors and <u>all</u> of Shareholders of the Corporation on <u>March 18</u>, 1999, in the manner prescribed by the Florida General Corporation Act:

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

ARTICLE I

The name of the Corporation is HOMESTEAD PHYSICIANS, INC.

and only one voting group was entitled to vote on the proportion has only one class of stock, to wit: con	
IN WITNESS WHEREOF, we the undersign day of March, 1999.	ed, have executed these Articles of Amendment, this
	BY: Low Lottman)
	Providuo (Title)
STATE OF FLORIDA	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
COUNTY OF DADE	
THE FOREGOING instrument was acknowl Lorn Lei+man of Homesta before me at the time of notarization, and is personally	The second of th

My commission Expires: April 22, 2002

This instrument prepared by:

as-identification.

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