



Watkins Law Firm, P.A.

S09200

January 13, 1998

Amendment Section
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002403034--4
-01/16/98--01056--018
*****87.50 *****87.50

Re: Robert D. Glaser, Ph.D., P.A.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above named corporation. I enclose a check in the amount of \$87.50 for the filing fee and certified copy.

Please return the filing acknowledgement and certified copy to me at the above address.

Should there be any problems, please contact me.

Sincerely,

Allan C. Watkins

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -3 PM 3:24

APPROVED
AND
FILED

ACW

Enclosures

Allan C. Watkins

Board Certified in Business and Consumer Bankruptcy by the American Bankruptcy Board of Certification
Also Admitted in Colorado

1509 Swann Avenue, Suite 215, Tampa, Florida 33606
Telephone: (813) 254-7515 Facsimile: (813) 254-6862
E-Mail: WatkinsLaw@worldnet.att.net

S09200
385
NO Amendment
*Cert Copy
2-3-98



Watkins Law Firm, P.A.

January 27, 1998

Carol Mustain, Corporate Specialist
Florida Department of State
Division of Corporations
POB 6327
Tallahassee FL 32314

Re: Hyde Park Psychiatric Associates, Inc.
Your Ref. Number: S09200

Dear Ms. Mustain:

In response to your letter of January 20, 1998, enclosed are Articles of Amendment to Articles of Incorporation for Hyde Park Psychiatric Associates, Inc.

Should you need anything further, please do not hesitate to call.

Sincerely,

Allan C. Watkins

ACW:b
Enclosures

cc: Robert D. Glaser, PH.D., P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HYDE PARK PSYCHIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Florida Statutes, the undersigned corporation adopt the following Articles of Amendment to the Articles of Incorporation filed October 26, 1990 (#S09200),

FIRST: The name of the corporation is HYDE PARK PSYCHIATRIC ASSOCIATES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Article I is changed to read:

The name of the corporation is ROBERT D. GLASER, PH.D., P.A.

Article III is changed to read:

The purpose of the corporation is to transact any or all lawful business as a psychologist.

The corporation is now formed under F.S. §621 where it had formerly been formed under F.S. §607.

THIRD: The amendment was adopted by the Board of Directors on December 31, 1997.

FOURTH: The amendment was approved by a majority of the members of the corporation on December 31, 1997.

FIFTH: The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: December 31, 1997.

ROBERT D. GLASER, PH.D., P.A.

By: 

President

Attest:


Secretary

APPROVED
AND
FILED

98 FEB - 3 11 AM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA