

510096



Atul M. Shah, M.D.

MONROSE CLINIC

1545 Huffingham Road • Jacksonville, FL 32216

City/State/Zip

Phone #

200005312982--8
-04/22/02--01053--010
*****35.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -4 AM 11:18

W02-11629
N/C

Examiner's Initials **LPT**

6-5-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

ATUL M. SHAH, M.D.
MONROSE CLINIC
1545 HUFFINGHAM RD.
JACKSONVILLE, FL 32216

SUBJECT: ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, P.A.
Ref. Number: S10096

We have received your document for ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the articles you are amending in number First.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 802A00025173

RECEIVED
MAY 22 10:20 AM
DIVISION OF CORPORATIONS
29 2002
802-18-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2002

ATUL M. SHAH, M.D.
MONROSE CLINIC
1545 HUFFINGHAM RD.
JACKSONVILLE, FL 32216

SUBJECT: ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, P.A.
Ref. Number: S10096

We have received your document for ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00033509

RECEIVED
02 JUN -4 AM 8:56
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN -4 AM 11:18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, P.A.

ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, P.A.
(present name)

S10096
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

MONROSE CLINIC, ASSOCIATES FOR PSYCHOLOGICAL MEDICINE, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JAN. 1, 2002

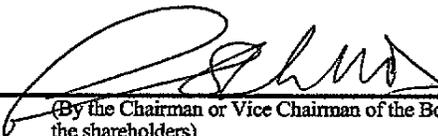
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of April, 02

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dr. Atul Shah
(Typed or printed name)

President
(Title)