

# S20054

## Keith H. Lefevre, P.A.

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December 5, 2000

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

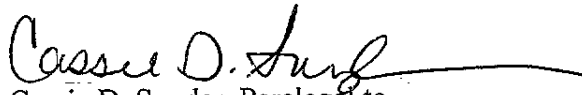
**Re: Lefevre & Garcia, P.A.**

Dear Madam/Sir:

Enclosed are an original and one duplicate of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$43.75 for filing fees. Also enclosed for your review is a copy of the Written Action in Lieu of a Joint Special Meeting of the Board and Shareholders of JOSEPH H. BOYER, JR., M.D., P.A.

Thank you for your attention to this matter and if you have any questions, please call me.

Sincerely,

  
Cassie D. Snyder, Paralegal to  
KEITH H. LEFEVRE, ESQ.

/cds

Enclosures

A:\Letter to SOS - 001.wpd

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N/C

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LEFEVRE & GARCIA, P.A.**

FILED  
00 DEC -7 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President of Lefevre & Garcia, P.A. hereby certifies that on the 6<sup>th</sup> day of June, 2000, the sole members of the Board of Directors and all of the Shareholders of Lefevre & Garcia, P.A. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of Lefevre & Garcia, P.A., and that the following is a true and correct copy of said resolution:

**"RESOLVED**, that Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I. Name. The name of the corporation is KEITH H. LEFEVRE, P.A.

**FURTHER RESOLVED**, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 27<sup>th</sup> day of November, 2000.

LEFEVRE & GARCIA, P.A.

(CORPORATE SEAL)

By: *Keith H. Lefevre*  
KEITH H. LEFEVRE  
President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by KEITH H. LEFEVRE, who is personally known to me, in his capacity as President of Lefevre & Garcia, P.A., a Florida corporation, who acknowledged before me that he executed same on behalf of the corporation and with full corporate authority, and who did give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 27<sup>th</sup> day of ~~November~~, 2000.

*Cassie D. Snyder*  
Notary Public Signature  
Cassie D. Snyder  
State of Florida  
My Commission Expires: 3/2/03



Cassie D Snyder  
My Commission CC917817  
Expires March 02, 2003

**WRITTEN ACTION IN LIEU OF A  
JOINT SPECIAL MEETING OF  
THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
LEFEVRE & GARCIA, P.A.**

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The undersigned, being the sole members of the Board of Directors and representing sixty percent (60%) of the shares of the Shareholders of Lefevre & Garcia, P.A., a Florida corporation, hereby take the following actions in lieu of holding a meeting regarding the same, pursuant to Florida Statute Sections 607.0821 and 607.0704:

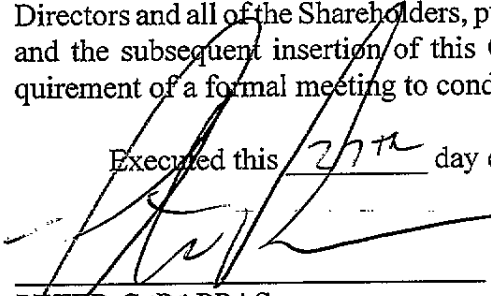
**"RESOLVED**, that Article I of the Articles of Incorporation is hereby amended to read as follows:

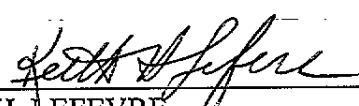
Article I. Name. The name of the corporation is KEITH H. LEFEVRE, P.A.

**FURTHER RESOLVED**, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Execution of this Written Action by the undersigned, being the sole members of the Board of Directors and all of the Shareholders, pursuant to Sections 607.0704 and 607.0821, Florida Statutes, and the subsequent insertion of this Certificate in the Corporate Records Book waives any requirement of a formal meeting to conduct the business referred to herein.

Executed this 27<sup>th</sup> day of November, 2000.

  
PETER C. PAPPAS  
Director and Shareholder

  
KEITH H. LEFEVRE  
Director and Shareholder