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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Certificate of Status Will wait Mail out Photocopy **NEW FILINGS AMENDMENTS Profit** Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

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ARTICLES OF AMENDMENT
TO THE 05 DEC 14 PM 4: 47

ARTICLES OF INCORPORATION
OF SECRETARY OF STATE
ROSENTHAL & FELDMAN, P. AALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the President and Secretary of ROSENTHAL & FELDMAN, P.A. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

- The name of the Corporation is ROSENTHAL & FELDMAN, P.A.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to MICHAEL D. FELDMAN, D.O., P.A.
- 3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the <u>ztrh</u> day of September, 2005. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
 - 4. This amendment will be effective upon filing.

ROSENTHAL & FELDMAN, P.A.

By:

HAEL FELDMAN

President and Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this ZLIL day of September, 2005, by MICHAEL D. FELDMAN, as President and as Secretary, of ROSENTHAL & FELDMAN, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires: May 21,2007 Yordanka Hartine Z

Notary Public

