

528304

ACCOUNT NO. : 072100000032

REFERENCE : 259025

166357

AUTHORIZATION

1

COST LIMIT : \$ 35.00

ORDER DATE: February 13, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 259025-005

CUSTOMER NO: 166357A

700002086897--5

CUSTOMER: Ms. Alyson Serell

Mount Sinai Medical Center

4300 Alton Road

Miami, FL 33140

DOMESTIC AMENDMENT FILING

NAME:

FURLONG & FURLONG, M.D., P.A.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

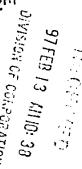
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

97FEB I3 PH 3: 41 D



2/1/



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 13, 1997

CSC - TODD STERZOY

TALLAHASSEE, FL

SUBJECT: FURLONG AND FURLONG, M.D., P.A.

Ref. Number: S28304

RESUBMIT

Please give original submission date as file date.

We have received your document for FURLONG AND FURLONG, M.D., 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Dariene Connell Corporate Specialist

Letter Number: 697A000078

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FURLONG & FURLONG, M.D., P.A.

The undersigned President, for the purpose of amending the Articles of Incorporation of Furlong & Furlong, M.D., P.A., a Florida professional corporation (the "Corporation"), hereby certifies pursuant to Section 607.1006 of the Florida Business Corporation Act that:

- 1. The name of the Corporation is Furlong & Furlong, M.D., P.A.
- 2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I.

CORPORATE NAME.

The name of this corporation shall be:

F & F of Mount Sinai, Inc.

3. Article III of the Articles of Incorporation is amended in its entirety to resulting

ARTICLE III.

PURPOSE.

The Corporation is organized for the purpose of Bansacting any lawful activities or business for which coefficients may be formed under Chapter 607 of the Florida Business Corporation Act.

4. The foregoing amendments were adopted by the shareholders and members of the Board of Directors of the Corporation by Written Consent dated as of December 1, 1996.

Fred D. Hirt, President

Prepared by:

Alyson R. Serell, Esq. Florida Bar No. 0897050 4300 Alton Road

Micmi Beach, Florida 33140

HEALTH\13831\0008\RC02.03A 970207