



THE UNITED STATES
CORPORATION
COMPANY

S28304

ACCOUNT NO. : 072100000032

REFERENCE : 259025 166357

AUTHORIZATION : Patricia

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 259025-005

CUSTOMER NO: 166357A

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CUSTOMER: Ms. Alyson Serell
Mount Sinai Medical Center
4300 Alton Road

Miami, FL 33140

DOMESTIC AMENDMENT FILING

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

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION



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
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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.

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Darlene Connell
Corporate Specialist

Letter Number: 697A00007852

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DIVISION OF CORPORATIONS
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**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 read as follows:

ARTICLE III. PURPOSE.

The Corporation is organized for the purpose of transacting any lawful activities or business for which corporations 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
Miami Beach, Florida 33140

FILED
97 FEB 13 PM 3:42
SECRETARY OF STATE
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