

Division of Corporations

Page 1 of 1

561187

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000157274 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

COR AMND/RESTATE/CORRECT OR O/D RESID

MERZER & FAINTUCH, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

06 JUN 13 AM 8:00

DIVISION OF CORPORATIONS

06 JUN 13 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 6/14/06
We

FILED
((H06000157274 3)))
06 JUN 13 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERZER & FAINTUCH, M.D., P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on June 20, 1991, effective July 1, 1991.

First: Article I is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation shall be:

MERZER & SHERMAN, M.D., P.A.

Second: This amendment was unanimously adopted by the Board of Directors and the Shareholders of the Corporation by Joint Written Consent to Action effective as of May 1, 2006, a copy of which Joint Written Consent to Action is attached hereto and made a part hereof.

Dated: June 6, 2006

By [Signature]
Richard F. Merzer, President and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Richard F. Merzer as President and Secretary of **Merzer & Faintuch, M.D., P.A.**, to me known to be the person described in and who executed the foregoing Instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of June, 2006.



Lisa L. Saunders
My Commission DQ148344
Expires November 08, 2006

Lisa L. Saunders
NOTARY PUBLIC
Print: Lisa L. Saunders

((H06000157274 3)))

**JOINT WRITTEN CONSENT TO ACTION OF THE
SHAREHOLDERS AND DIRECTORS OF
MERZER & FAINTUCH, M.D., P.A.**

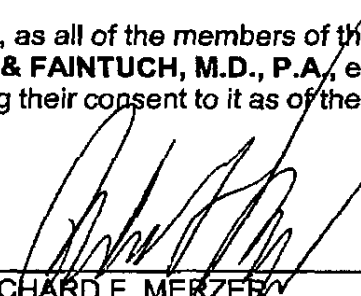
The undersigned, as all of the members of the Board of Directors and all of the Shareholders of **MERZER & FAINTUCH, M.D., P.A.**, a Florida corporation, unanimously agree, adopt, consent to, and order the following corporate actions pursuant to Section 607.0821 and Section 607.0704, Florida Statutes:

The name of the Corporation shall be changed from **MERZER & FAINTUCH, M.D., P.A.**, to **MERZER & SHERMAN, M.D., P.A.**


MERZER & SHERMAN, M.D., P.A.

The Officers are authorized and directed to file Articles of Amendment with the Florida Department of State to reflect the name change.

IN WITNESS WHEREOF, the undersigned, as all of the members of the Board of Directors and all of the Shareholders of **MERZER & FAINTUCH, M.D., P.A.**, execute the foregoing corporate action for the purpose of giving their consent to it as of the ___ day of September, 2005.



RICHARD F. MERZER
Shareholder and Director



FREDERICK S. SHERMAN
Shareholder and Director

S:\users\CD\MERZER\PAJ Written Consent.doc

((H06000157274 3)))