

U12988

LAW OFFICES
MAYER & KENNEDY
THE FORUM - TOWER A
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FLORIDA 33401

(561) 683-2484
Fax: (561) 684-3142

EARL E. MAYER, JR.*
P. TODD KENNEDY, P.A., LL.M. Taxation
JOHN W. RANDOLPH, JR., C.P.A., LL.M. Estate Planning
PAUL T. TRINLEY, LL.M. Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

November 24, 1999

500003056355--0
-11/30/99-01021-001
*****35.00 *****35.00

CERTIFIED MAIL, RETURN
RECEIPT REQUESTED: Z544 637 512

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, FL 32314

Re: Seitz Pediatrics, P.A.

Dear Sir or Madam:

Enclosed are two (2) original Amendments to Articles of Incorporation for the captioned professional association.

One (1) original is to be filed in your office and one (1) original is to be marked "Received" and returned to this office in the enclosed self-addressed stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover your fee for receiving, filing and indexing of the enclosed Amendment to Articles of Incorporation.

Please telephone me if there is any reason why this request cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & KENNEDY

P. Todd Kennedy
P. Todd Kennedy

PTK/tas

Enclosures

C:\PUBLIC\KRIS.SEIL\TRS\AMDART.SOS

FILED
99 NOV 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-99

T. LEWIS DEC 7 1999

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SEITZ PEDIATRICS, P.A.

FILED
99 NOV 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-31-99


The undersigned, being the sole director and sole shareholder, for the purpose of changing the name of the Corporation, as provided under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., does hereby adopt this amendment to the Articles of Incorporation previously approved by the sole Shareholder of the Corporation:

ARTICLE ONE

1.01 The name of the Corporation is changed to KENT SEITZ, M.D., P.A.

All original Articles of Incorporation not modified by this amendment are hereby reaffirmed and restated. The aforementioned modification to the Articles of Incorporation is adopted effective December 31, 1999.

By:


KENT SEITZ, M.D., Sole Director
and Sole Shareholder - *President*

DATE: November 24, 1999