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# V21872

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MICHAEL A. SCHWARTZ, M.D., P.A.  
AUDIT NUMBER.....H97000020166  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
DEL.METHOD.. FAX  
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TALLAHASSEE, FLORIDA

*Name Change  
&  
Amendment  
12/9/97  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1997

MICHAEL A. SCHWARTZ, M.D., P.A.  
9450 E BROADVIEW DR  
SUITE 101  
BAY HARBOR ISLANDS, FL 33154US

SUBJECT: MICHAEL A. SCHWARTZ, M.D., P.A.  
REF: V21872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In the first paragraph and second line of the document, please correct the date of incorporation to read: **MARCE** 16, 1997.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000020166  
Letter Number: 897A00057851

RECEIVED  
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DIVISION OF CORPORATIONS

497000020166

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CERTIFICATE OF AMENDMENT  
OF  
MICHAEL A. SCHWARTZ, M.D., P.A.

FILED  
97 DEC -9 AM 10:30  
TALLAHASSEE, FLORIDA

The undersigned, Michael A. Schwartz, President and Secretary of Michael A. Schwartz, M.D., P.A., a corporation organized under the laws of the State of Florida on 3/16/97, hereby certifies that on November 28, 1997, the Shareholders of the Corporation owning a majority of the outstanding common stock of Michael A. Schwartz, M.D., P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

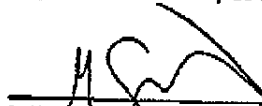
MICHAEL A. SCHWARTZ, M.D., INC.

2. ARTICLE II - Purpose, be and it hereby is amended to read as follows:

The corporation shall be authorized to transact all legal business of any nature.

3. Directors of the Corporation have also approved this Amendment.

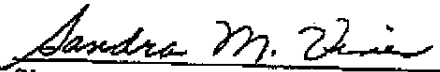
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 28 day of November, 1997.

  
Michael A. Schwartz, President and Secretary

STATE OF FLORIDA )  
                                  ) ss:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 28 day of November, 1997, by Michael A. Schwartz, as President and Secretary of Michael A. Schwartz, M.D., P.A., a Florida corporation, who is personally known to me or who has produced KNOWN TO ME as identification and who did take an oath.

→ Prepared by: Ronald R. Fieldstone  
FONA 180299  
(305) 982-1555  
200 S. Biscayne Blvd.  
# 2100  
Miami, FL 33131

  
Signature  
SANDRA M. VIVES  
Print (Notary's Name)  
Notary Public, State of Florida

Notary Stamp:  
LIBRARY WORK CLIENTS DAVID A. Schwartz and wpd

OFFICIAL NOTARY SEAL  
SANDRA M VIVES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC388626  
MY COMMISSION EXP. JUNE 15, 1998

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