

V29127

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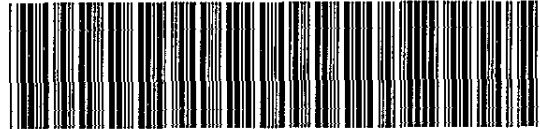
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2003 APR 22 PM 11:50
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C. Coulliette APR 22 2003

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock

DATE: 4/22/03

REF. #: 0170.14596

CORP. NAME: Joseph Ransohoff, M.D., P.A.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5021 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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Examiner's Initials
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JOSEPH RANSOHOFF, M.D., P.A.

Pursuant to Sections 607.1006(1) and 621.13(4) of the Florida Statutes, the Articles of Incorporation of JOSEPH RANSOHOFF, M.D., P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows for purposes of converting the Corporation from a professional corporation to a general business corporation:

1. Article First of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"First

The name of the corporation shall be Joseph Ransohoff, M.D., Inc."

2. Article Third of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Third

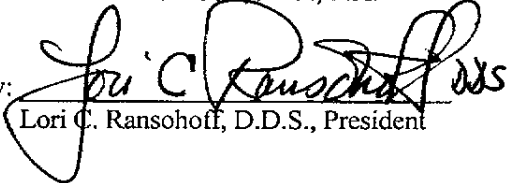
The purposes for which this corporation is formed are: any lawful purposes under Florida law."

3. The foregoing amendments were adopted on April 18, 2003, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed these Articles of Amendment on this 18th day of April, 2003.

JOSEPH RANSOHOFF, M.D., P.A.

By: 
Lori C. Ransohoff, D.D.S., President