

V65124

HOWARD E. KURZWEIL, P.A.

SECOND FLOOR

328 MINORCA AVENUE

CORAL GABLES, FLORIDA 33134

HOWARD E. KURZWEIL

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September 19, 1997

Secretary of State of Florida  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

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-09/24/97--01041--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: P.H.E.O. Medical Center, Inc.  
Document No.: V65124

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above-named Florida corporation.

Also enclosed is a check in the amount of \$87.50 representing payment of the following:

Filing Fee	-	35.00
Certified Copy	-	<u>52.50</u>
		\$87.50

FILED  
87 SEP 24 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kindly return a certified copy of the above-listed Articles of Amendment to the Articles of Incorporation to the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

*Howard E. Kurzweil*

Howard E. Kurzweil, Esq.

HEK/ld  
Enclosure

C:\OFFICE\WPWIN\WPDOCS\CORPOR\PHEOARAM.LTR

*Name Change*

*LFT*

*9-29-97*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P.H.E.O. MEDICAL CENTER, INC.**

**FILED**  
97 SEP 24 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


1. Article I of the Articles of Incorporation of P.H.E.O. Medical Center, Inc. is hereby amended as follows:

"I"

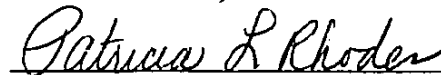
"The name of the corporation shall be MIAMI SOUTHWOOD, INC."

The foregoing amendment was adopted by the Stockholders of this Corporation on the 15TH day of SEPTEMBER, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15TH day of SEPTEMBER, 1997.



Russell R. Rhodes, President



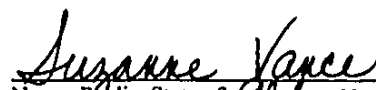
Patricia L. Rhodes, Secretary

STATE OF ALABAMA }  
                                  } :SS  
COUNTY OF BLOUNT }

The foregoing instrument was acknowledged before me this 15TH day of SEPTEMBER, 1997, by Russell R. Rhodes and Patricia L. Rhodes who are (X) personally known to me or ( ) have produced \_\_\_\_\_ and \_\_\_\_\_ as identification.

My Commission Expires:

October 18, 2000

  
Notary Public, State of Alabama at Large  
Suzanne Vance  
Typed or Printed Name of Notary Public