

V65124

HOWARD E. KURZWEIL, P.A.

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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  
24  
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, 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:

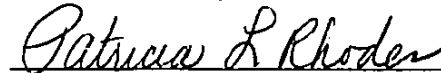
"I"

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

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

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15<sup>TH</sup> 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 15<sup>TH</sup> day of SEPTEMBER, 1997, by Russell R. Rhodes and Patricia L. Rhodes who are () 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