

V65953



ACCOUNT NO. : 072100000032
REFERENCE : 684205 80690A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
00 MAY -3 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 2000
ORDER TIME : 11:56 AM
ORDER NO. : 684205-005
CUSTOMER NO: 80690A

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*****43.75 *****43.75

CUSTOMER: Adam Silverman, Esq
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: SILVERMAN, SELEY, WENDER,
KONIN & CHAPLIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
G. COULLETTE MAY 4 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAY -3 PM 3:26
EXAMINER INITIALS: _____

RECEIVED

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being all of the Stockholders of SILVERMAN, SELEY, WENDER, KOONIN & CHAPLIN, P.A., a Florida corporation, does hereby manifest their intention that ARTICLE I of the Articles of Incorporation of SILVERMAN, SELEY, WENDER, KOONIN & CHAPLIN, P.A., filed in the office of the Secretary of State of Florida on September 23, 1992, be amended effective April 25, 2000, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE I - NAME

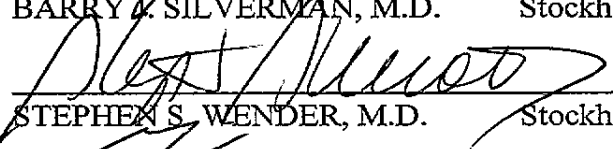
The name of this corporation is:

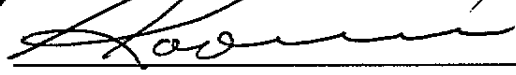
SILVERMAN, WENDER, KOONIN, EPSTEIN & GARCIA, P.A.

This First Amendment was adopted by the Stockholders on April 25, 2000.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25 day of April, 2000.



BARRY J. SILVERMAN, M.D. Stockholder


STEPHEN S. WENDER, M.D. Stockholder


MICHAEL M. KOONIN, M.D. Stockholder

I, BARRY J. SILVERMAN, M.D., hereby certify that BARRY J. SILVERMAN, M.D.,

STEPHEN S. WENDER, M.D. and MICHAEL M. KOONIN, M.D., are the Stockholders of SILVERMAN, SELEY, WENDER, KOONIN & CHAPLIN, P.A. and this proposed amendment was approved by the Stockholder of SILVERMAN, SELEY, WENDER, KOONIN & CHAPLIN, P.A., at a meeting held April 25, 2000.



BARRY J. SILVERMAN, M.D. Secretary of
SILVERMAN, SELEY, WENDER, KOONIN &
CHAPLIN, P.A.

K:\CLIENTS.A-BAVEN-OCC\Agreemts.2000\1st Amd to Art-Inc Silverman, Seley et al.wpd