

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION

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May 25, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

FILED
99 MAY 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **BARBARA A. NITSCH-KASMAN, M.D., P.A.**
CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION

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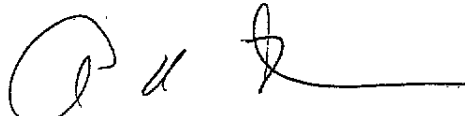
Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$43.75, together with the original and one copy of the Certificate of Amendment of Articles of Incorporation for Barbara A. Nitsch-Kasman, M.D., P.A., for filing with the Secretary of State.

Please stamp and forward the a certified copy of the certificate to this office in the enclosed self addressed postage paid envelope at you earliest convenience.

Very truly yours,

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.



ANDREW R. FRIEDMAN

NC
6-7-99
HKS

ARF/jh
enc.

FILED

99 MAY 28 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF

BARBARA A. NITSCH-KASMAN, M.D., P.A.

Pursuant to Sections 607.1003 and 607.1006 of the Florida General Corporation Law,

I, Barbara A. Nitsch, M.D., President of Barbara A. Nitsch-Kasman, M.D., P.A., a Professional Association existing under the laws of the State of Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the professional association have approved an amendment to its Articles of Incorporation, as hereinafter set forth, and proposed such amendment to the Stockholders of the professional association for their approval at a Special Meeting on May 17, 1999.

SECOND: That the following is a true and correct copy of Article I of the Certificate of Incorporation, as directed to be amended and as approved and adopted by the Stockholders at the aforesaid meeting, to read as follows:

"ARTICLE I

The name of the Corporation shall be:

BARBARA A. NITSCH, M.D., P.A."

THIRD: That such amendment has been duly adopted in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, I, BARBARA A. NITSCH, M.D., President of Barbara A. Nitsch, M.D., P.A., have signed this Certificate on behalf of the professional association this 19 day of May, 1999.

(Corporate Seal)


BARBARA A. NITSCH, M.D.

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

Before me personally appeared BARBARA A. NITSCH, M.D., President of Barbara A. Nitsch-Kasman, P.A. a Florida professional association, who acknowledged that she did sign and seal the foregoing instrument for, and on behalf of said professional association, being thereunto duly authorized by its Board of Directors and that the same is her free act and deed as such officer and the free act and deed of said professional association, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of May, 1999.


NOTARY PUBLIC

☒ Personally Known
☐ Produced Identification
Type of identification

My commission expires: _____



Dusty Renee Smith
Commission # GC 813193
Expires Feb. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.