

512200

LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN & FORD, P.A.
ATTORNEYS AT LAW
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FRANK A. FORD, JR.
SAM N. MASTERS
E. CHANNING COOLIDGE, JR.
KENT A. SHOWALTER III
CAROL L. ALLEN
JANET M. STRICKLAND **

DELAND
145 EAST RICH AVE.
P.O. Box 48
DELAND, FLORIDA 32721-0048
(904) 734-3451
FACSIMILE (904) 736-1350

DAYTONA
543 SOUTH RIDGEWOOD AVE.
DAYTONA BEACH, FLORIDA 32114
(904) 252-4717
FACSIMILE (904) 253-7352

DELTONA
SUITE 204, MEDICAL ARTS CENTER
1555 SAXON BOULEVARD
DELTONA, FLORIDA 32725-5822
(407) 574-1461
FACSIMILE (407) 574-0242

FRANK A. FORD, SR.
OF COUNSEL

* BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER
** ALSO ADMITTED IN COLORADO

PLEASE REPLY TO: DAYTONA OFFICE

June 25, 1998

300002574919--4
-06/29/98--01072--003
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Roberson, Meese and Tolland, M.D., P.A.

Dear Division of Corporations:

Enclosed herein is two originals and a copy of the executed Articles of Amendment of Articles of Incorporation for the above-named corporation, which include the Designation of Registered Agent. Please return a filed-stamped copy of these Articles of Amendment to our Daytona Beach office in the enclosed stamped, self-addressed envelope.

Also enclosed is a check in the amount of \$35.00 made payable to the Department of State in payment of the filing fee for the Articles of Amendment.

Thank you for your assistance.

Sincerely,

Janet M. Strickland
Janet M. Strickland

encs

FILED
98 JUN 29 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-1-98

N/C Amend

JAF
7/10

EFFECTIVE DATE

7-1-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERSON, MEESE AND TOLLAND, M.D., P.A.

FILED
98 JUN 29 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

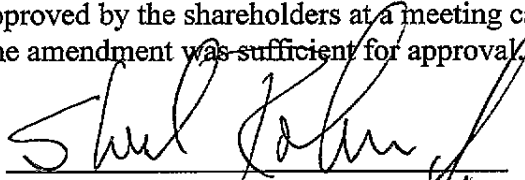
“Article I. The name of the corporation shall be Roberson, Meese, Tolland and Ritter, M.D., P.A.”

SECOND: The date of the amendment's adoption: June 24, 1998. The amendment and the name change is to be effective as of July 1, 1998.

THIRD: Adoption of Amendment

The amendment was unanimously approved by the shareholders at a meeting called for that purpose. The number of votes cast for the amendment was sufficient for approval.

Date: June 24, 1998.


Shedric H. Roberson, President

Attest:


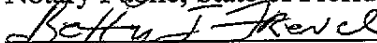

David L. Meese, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Shedric H. Roberson, President of Roberson, Meese and Tolland, M.D., P.A., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of June, 1998.

SEAL


Notary Public, State of Florida


Printed Name

Personally Known AND/OR Produced Identification

Type of Identification Produced _____



BETTY J. FRENCH
COMMISSION # CC 417325
EXPIRES DEC 3, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.