

Division of Corporations

512200

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From:

Account Name : LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN & FORD, P.A.
Account Number : I20010000031
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROBERSON, MEESE, TOLLAND AND RITTER, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
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NC
03/28

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

03 MAR 28 PM 2:22
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: 1) Amendment adopted: The name of the professional association is hereby amended to now be the following name:

Meese, Tolland, Ritter and Williams, M.D., P.A.

EFFECTIVE DATE

4-1-03

2) Amendment adopted:

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: not applicable.

THIRD: The date of the amendment's adoption: August 15, 2002, with an effective date of April 1, 2003.

FOURTH: Adoption of Amendment (*check one*)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required (shares have not yet been issued).

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on 3-26, 2003.


David L. Meese, M.D., President and Director
Roberson, Meese, Tolland and Ritter, M.D., P.A.

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