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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#: 076666002140

CONTACT: TAMI LEE MEAGHER

PHONE: (813)461-1818

FAX #: (813)441-8617

NAME: PATRICK J. ROWAN, M.D., P.A.

AUDIT NUMBER.....H98000007485

DOC TYPE.....BASIC AMENDMENT

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NAME Change  
E.  
Amendment  
04/22/98

DIVISION OF CORPORATIONS

98 APR 22 AM 11:07

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DC

04/21/98 TUE 10:12 FAX

JOHNSON BLAKELY

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FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#:  
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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 21, 1998

PATRICK J. ROWAN, M.D., P.A.  
5305 GRAND BLVD.  
NEW PORT RICHEY, FL 34652

SUBJECT: PATRICK J. ROWAN, M.D., P.A.  
REF: 536528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please complete the dates in the first and last paragraphs of your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell  
Corporate Specialist

FAX Aud. #: F98000007485  
Letter Number: 098A00021493

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
PATRICK J. ROWAN, M.D., P.A.

The undersigned, as the President of PATRICK J. ROWAN, M.D., P.A., hereby certifies that the Amendment provided for herein was adopted by the sole stockholder and director on the 22<sup>nd</sup> day of April, 1998.

1. Name of Corporation. PATRICK J. ROWAN, M.D., P.A.
2. Amendment Adopted. The Articles of Incorporation are hereby amended in their entirety as follows:

ARTICLE I - Name and Address

The name of this corporation is Rowan Eye Center, Inc. The mailing address of the corporation is: 5305 Grand Boulevard, New Port Richey, Florida 34652. The address of the corporation's principal office is 5305 Grand Boulevard, New Port Richey, Florida 34652.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Michael G. Little, Esquire  
911 Chestnut Street  
Clearwater, FL 33757  
(813) 461-1818  
FL Bar No. 861677

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**ARTICLE V - Registered Office and Agent**

The street address of the registered office of this corporation is: 5305 Grand Boulevard, New Port Richey, Florida 34652, and the name of the Registered Agent of this corporation at that address is Patrick J. Rowan, M.D.

**ARTICLE VI - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE VII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation."

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 22<sup>nd</sup> day of April, 1998.

PATRICK J. ROWAN, M.D., P.A.

By: Patrick J. Rowan  
Patrick J. Rowan, M.D., President

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