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July 24, 1998

FILED
JUL 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
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RE: DRICKA, HYLAND AND POLLOCK, M.D., P.A.

Dear Ladies:

Enclosed please find two copies of the Articles of Amendment to Articles of Incorporation for the above professional association. Please file the Articles and return a stamped copy to the undersigned. Our check in the amount of \$35.00 is enclosed.

Should you have any questions regarding this request, please do not hesitate to contact us. Thank you for your cooperation in this matter.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



CHARLES L. HOFFMAN, JR.

CLHjr/dee
Enclosures
H377-5851

N/C

VS JUL 30 1998

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DRLICKA, HYLAND, AND POLLOCK, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is **HYLAND AND POLLOCK, M.D., P.A.**

2. The foregoing amendment was unanimously adopted by the Board of Directors and approved at a joint meeting of the Board of Directors and all of the stockholders held on the 1st day of July, 1998.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on the 2nd day of July, 1998.

Caryl H. Hyland
CARYL H. HYLAND - V. President

W. James Pollock
W. JAMES POLLOCK - Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

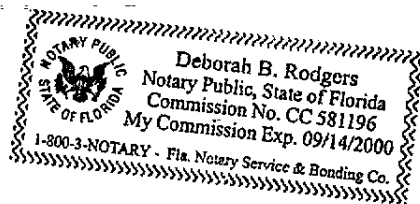
The foregoing instrument was acknowledged before me on this 2nd day of July, 1998, by **CARYL H. HYLAND**, the ~~Vice President~~ ^{President} of **HYLAND AND POLLOCK, M.D., P.A.**, on behalf of said corporation, who is personally known to me or who produced a Florida Driver's License or who produced _____ as identification. ^{CAN}

NOTARY PUBLIC
STATE OF FLORIDA
Deborah B. Rodgers
Notary Public, State of Florida
Commission No. CC 581196
My Commission Exp. 09/14/2000
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Deborah B. Rodgers
TYPED NAME: Deborah B. Rodgers
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES: 9-14-2000

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 2nd day of July, 1998, by **W. JAMES POLLOCK**, the Secretary of **HYLAND AND POLLOCK, M.D., P.A.**, on behalf of said corporation, who is personally known to me or who produced a Florida Driver's License or who produced _____ as identification.



Deborah B. Rodgers
TYPED NAME: Deborah B. Rodgers
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES: 9-14-2000