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ESTABLISHED 1925

A PROFESSIONAL
ASSOCIATION

RALPH C. DELL
Of Counsel

WRITER'S EMAIL:
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October 30, 2000

Secretary of State
Division of Corporations
Certification Division
P.O. Box 6327
Tallahassee, Florida 32314
1514.0000

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-11/03/00--01096--012
*****43.75 *****43.75

RE: **HYDE PARK MEDICAL ASSOCIATES, P.A.**

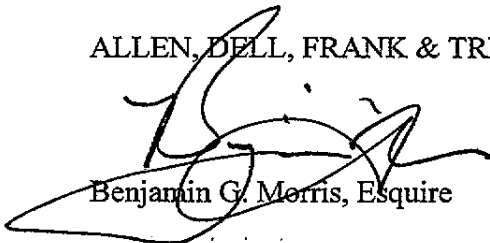
Dear Sir or Madame:

Enclosed please find our firm check in the amount of \$43.75. Please file the enclosed Articles of Amendment to Articles of Incorporation. Please forward a certificate of status at your earliest opportunity.

If you have any questions or desire any additional information please advise me.

Very truly yours,

ALLEN, DELL, FRANK & TRINKLE, P.A.


Benjamin G. Morris, Esquire

BGM/ep
Enclosures

FILED
00 NOV -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allen, Dell, Frank & Trinkle,
P.A.

T. LEWIS NOV 13 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

STRAUB & MARTIN, M.D.'s., P.A.

1. The following provisions of the Articles of Incorporation of **STRAUB & MARTIN, M.D.'s., P.A.**, a Florida corporation, filed in Tallahassee on May 12, 1972, be and they are hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

ARTICLE I.

Name and address.

The name of this corporation is HYDE PARK MEDICAL ASSOCIATES, P.A.

The principal office is 2919 Swann Ave., Suite 400, Tampa, Florida 33609

2. The foregoing amendment was adopted on the 4th day of October, 2000 by unanimous consent of all the Shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment on this 18 day of OCTOBER, 2000.

HYDE PARK MEDICAL ASSOCIATES, P.A.

BY: *Hugh M. Martin*
HUGH M. MARTIN, President, Secretary &
Treasurer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18 day of October, 2000, by HUGH M. MARTIN, as President, Secretary and Treasurer of HYDE PARK MEDICAL ASSOCIATES, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced - as identification.



Karin L. Robere
Commission # CC 951819
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

sign *Karin L. Robere*
print Karin L. Robere
STATE OF FLORIDA AT LARGE (SEAL)
My Commission Expires: August 14, 2004