

H00583

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April 1, 1999

REPLY TO:

Murrell Road

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/05/99-01103-006
*****35.00 *****35.00

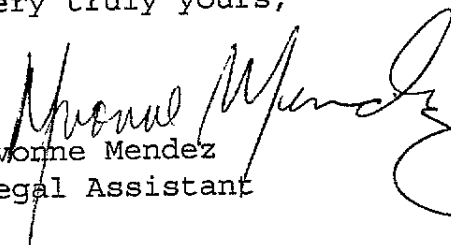
Re: Articles of Amendment to the Articles of
Incorporation of GUY & SCHNEIDER M.D.'S P.A.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Guy & Schneider M.D.'s P.A., together with a check for \$35.00 to cover the filing fee.

Once the Articles of Amendment have been filed, the filed copy should be returned to this office.

Very truly yours,


Yvonne Mendez
Legal Assistant

FILED
99 APR -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YM/lc
Enclosures

cc: Roxanne J. Guy, M.D.

N.C.
4-12-99
CC

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF GUY & SCHNEIDER M.D.'S, P.A.

FILED
99 APR -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is GUY & SCHNEIDER M.D.'S, P.A. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 19th day of March, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 19th day of March, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be ROXANNE
J. GUY, M.D., P.A."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of
Incorporation of the Corporation set forth herein will be as of the
date of filing the Articles of Amendment to the Articles of
Incorporation with the Secretary of State of the State of Florida.

Dated this 19th day of March, 1999.

GUY & SCHNEIDER M.D.'S, P.A.

By:

Roxanne J. Guy
ROXANNE J. GUY, M.D., President