

K49429

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ROBERT J. BERTRAND
Lakeland Office

June 2, 1997

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*****87.50 *****87.50

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Jones, Youngs, Holimon, Drake, Ramsey,
Reavis & Associates, M.D., P.A.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation of JONES, YOUNGS, HOLIMON, DRAKE, RAMSEY, REAVIS & ASSOCIATES, M.D., P.A., a Florida professional service corporation (Document Number K49429) changing the name of the corporation to LAKELAND PATHOLOGISTS, P.A.

After examination, please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Name Change

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
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*DUC
6-12-97*

FILED
97 JUN -3 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

June 2, 1997

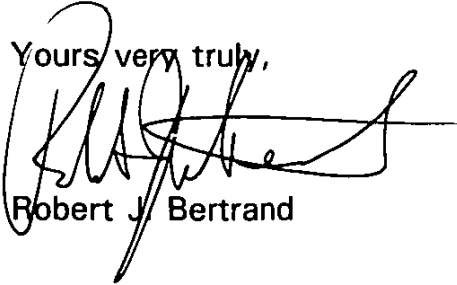
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Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee of \$35.00 and the fee for a certified copy of \$52.50.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 941/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

A handwritten signature in black ink, appearing to read 'RJB', with a long horizontal flourish extending to the right.

Robert J. Bertrand

RJB/mcd

Enclosures

xc: Lakeland Pathologists, P.A.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JONES, YOUNGS, HOLIMON, DRAKE, RAMSEY,
REAVIS & ASSOCIATES, M.D., P.A.**

FILED
97 JUN -3 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

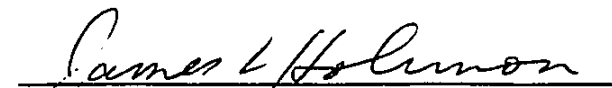
1. Article I of the Articles of Incorporation of JONES, YOUNGS, HOLIMON, DRAKE, RAMSEY, REAVIS & ASSOCIATES, M.D., P.A., a Florida professional service corporation (Document Number K49429), is hereby amended to read as follows:

"ARTICLE I - NAME

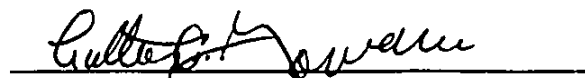
The name of this corporation is LAKELAND PATHOLOGISTS, P.A."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on March 20, 1997.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 16 day of April, 1997.



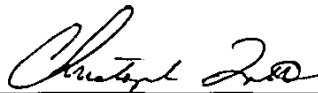
JAMES L. HOLIMON, M.D.,
its President



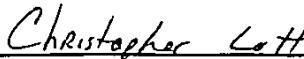
LUTHER A. YOUNGS, III, M.D.,
its Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this
16 day of April, 1997, by JAMES L. HOLIMON, M.D.
and LUTHER A. YOUNGS, III, M.D., being the President and Secretary,
respectively, of JONES, YOUNGS, HOLIMON, DRAKE, RAMSEY, REAVIS &
ASSOCIATES, M.D., P.A., a Florida professional service corporation, on behalf
of said corporation.



NOTARY PUBLIC, State of Florida at Large



(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires:



CHRISTOPHER LOTT
Comm. No. CC 570976
My Com. Expires Mar. 22, 2000
Bonded thru Pichard Ins. Agcy.