

P01000117093

(Requestor's Name)

(Address)

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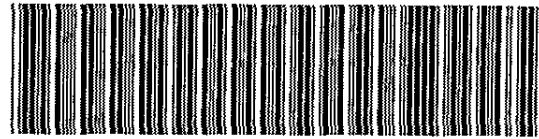
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jane
Change

Special Instructions to Filing Officer:
Roseleen Gill GIVE
AUTHORIZATION BY PHONE TO
CORP. NAME Corp. Name
DATE 01-30-07
REG. EXAM. Danell

Office Use Only

D. CONNELL JAN 30 2007

PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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E-mail: steve.pullum@pullumlaw.com

January 24, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Ram Eye Care Center, M.D., P.A.
Charter #P01000117093

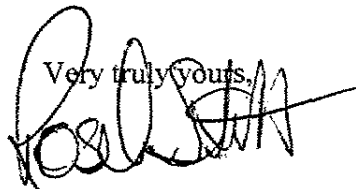
Gentlemen:

Find enclosed our firm's check in the amount of \$43.75 to cover the following fees of your office.

Filing Amended Charter	\$35.00
Certification of Amended Charter	8.75

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of this corporation. Please endorse your approval on the copy of the Articles of Amendment to Articles of Incorporation, certify same and return to this office.

Thank you for your attention to the above.

Very truly yours,

Roseleen Still
Legal Assistant

Enclosures

(L:\Ramchander\Sec State Let 090706.rs)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAM EYE CARE CENTER, M.D., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: ARTICLE I is amended to read as follows:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is RAM EYE CARE AND RETINA CENTER, P.A. The principal address of the corporation is 1131 East North Boulevard, Leesburg, Florida 34748.

SECOND: The date of adoption of the amendment was:

1-24, 2007.

THIRD: The Amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated 1-24, 2007.

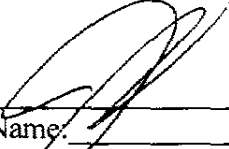
RAM EYE CARE CENTER, M.D., P.A.

BY: *Ethiraj Ramchander*
ETHIRAJ RAMCHANDER, M.D., President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24th day of Jan, 2007, by ETHIRAJ RAMCHANDER, as President of RAM EYE CARE CENTER, M.D., P.A., a

Florida corporation. Said person did not take an oath and (check one) is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____.



Printed Name: _____
Notary Public - State of Florida
Commission Number: _____
My Commission Expires: _____

(L:\Ramchander\Articles of Amendment.lhh)

