

P92000009187

Drs. Penner and Seltzer, P.A.
130 J.F.K. Drive, Suite 201
Atlantis, Florida 33462-1190
561-967-4400

August 1, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

000002280820--8
-08/29/97--01032--017
*****35.00 *****35.00

Re: Amendment to the Articles of Incorporation

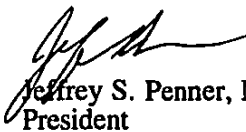
Dear Clerk:

Enclosed for the corporate files of Drs. Penner and Seltzer, P.A. is an **Amendment to its Articles of Incorporation** that *changes the name of the company* to Drs. Penner, Seltzer and Leighton, P.A.

Please record amendment this accordingly. Enclosed for this amendment is a check for \$35.00 made payable to: "Department of State."

For any questions, please feel free to contact the company at the above.

Very truly yours,


Jeffrey S. Penner, M.D.
President

Encl: a/s

FILED
97 SEP 19 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JSP
9/19

n/c Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRS. PENNER & SELTZER, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I, titled "Name" of the Articles of Incorporation of the Company be amended to provide that the Company name of Drs. Penner & Seltzer, P.A. be changed and become and hereafter is Drs. Penner, Seltzer and Leighton, P.A., and that any and all shares issued and outstanding with the name of "Drs. Penner & Seltzer, P.A.," be hereby canceled and turned in for exchange of new shares with the name of "Drs. Penner, Seltzer and Leighton, P.A."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

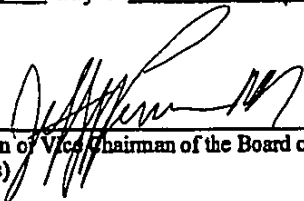
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey S. Penner, M.D.

Typed or printed name

President/Director

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

JEFFREY S. PENNER, M.D.
DRS. PENNER & SELTZER, P.A.
130 J.F.K. DRIVE, SUITE 201
ATLANTIS, FL 33462-1190

SUBJECT: DRS. PENNER & SELTZER, P.A.
Ref. Number: P92000009187

We have received your document for DRS. PENNER & SELTZER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00044624