

P93000048258

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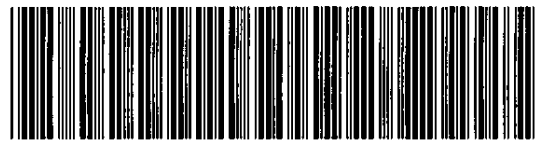
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DIVISION OF CORPORATIONS
2006 MAY 17 PM 2:34

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JB
5/24



Trenam Kemker

ATTORNEYS

May 15, 2006

VIA REGULAR MAIL

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

Re: The Eye Consultants, P.A.

Dear Sir or Madam:

I am enclosing the Articles of Amendment to the Articles of Incorporation for The Eye Consultants, P.A., changing its name to Manatee Sarasota Eye Clinic, P.A. for filing with the Secretary of State. Please file upon receipt. Also enclosed is Check No. 21758 for \$35.00, which amount represents the filing fee.

If you have any questions, please call me.

Sincerely,

Lori L. Ammons
Legal Assistant

cc: Murray Friedberg, M.D.

Enclosures (2)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 17 PM 2:34

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE EYE CONSULTANTS, P.A.**

These Articles of Amendment amend the Articles of Incorporation of The Eye Consultants P.A. filed with the Secretary for the State of Florida on July 1, 1993, as Document Number P93000048258.

1 Amendment – Change of Corporate Name.

Article I of the Articles of Incorporation of The Eye Consultants, P.A., a Florida corporation is hereby amended to read in its entirety as follows:

ARTICLE I

The name of the corporation shall be:

MANATEE SARASOTA EYE CLINIC, P.A.

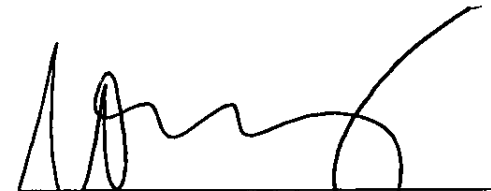
2 Date of Adoption.

The foregoing amendment was adopted as of May 12, 2006.

3 Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

12, IN WITNESS WHEREOF, these Articles of Amendment have been executed this May 12, 2006.



MURRAY FRIEDBERG, PRESIDENT
director