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DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN
CONTACT: KRISTEN DECLEENE
PHONE: (813) 461-1818

ACCT#: 076666002140

FAX #: (813) 441-8617

: RICHARD L. SHORT, D.O., P.A.
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

RICHARD L. SHORT, D.O., P.A.

The undersigned, as the president and secretary of RICHARD L. SHORT, D.O., P.A., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and sole director on the 22nd day of April, 1997.

1. Name of Corporation: RICHARD L. SHORT, D.O., P.A.

2. Amendment Adopted: The amendment adopted provides for a change of the name of the Corporation and provides that the Corporation shall cease to operate as a professional service corporation pursuant to the terms of Section 621 of the Florida Statutes, and the Corporation shall begin to operate as a corporation pursuant to the terms of Section 607 of the Florida Statutes.


2. Text of Amendment: Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation shall be EYE ASSOCIATES OF
PINELLAS, INC."

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 22nd day of April, 1997.

RICHARD L. SHORT, D.O., P.A.

By: 
RICHARD L. SHORT
President and Secretary

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Michael T. Cronin, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No: 0469841

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