

# 459805



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 593057 80457A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : November 6, 1997

ORDER TIME : 8:53 AM

ORDER NO. : 593057-005

CUSTOMER NO: 80457A

000002341160--6

CUSTOMER: Random R. Burnett, Esq  
Black Crotty Sims Hubka  
501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: JOSEPH M. FRANCE, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
97 NOV -7 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 NOV -7 AM 9:51  
DIVISION OF CORPORATION

11/7

*Name change*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
JOSEPH M. FRANCE, M.D., P.A.

FILED  
97 NOV -7 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, JOSEPH M. FRANCE, President and MICHAEL K. MAKOWSKI, Secretary, hereby execute, acknowledge and deliver for filing to the Florida Secretary of State these Articles of Amendment to the Articles of Incorporation of JOSEPH M. FRANCE, M.D., P.A., a Florida Professional corporation, incorporated pursuant to Chapter 621, Florida Statutes, and respectfully state:

1. The name of the corporation is JOSEPH M. FRANCE, M.D., P.A., (the "Corporation") which is filed under document number 459805.

2. Article I of the Articles of Incorporation is hereby stricken in its entirety and restated as follows:

"ARTICLE I

Corporate Name. The name of this Corporation shall be: Memorial Eye Associates, P.A."

3. This Amendment does not provide for any exchange, reclassification or cancellation of any issued shares.

4. This Amendment was adopted on October 14, 1997.

5. This Amendment was unanimously approved by the directors of the Corporation and was further unanimously approved by the Shareholders of the Corporation on October 14, 1997, and unanimous approval is sufficient for adoption.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment effective the 14th day of October, 1997.

Joseph M. France, M.D., P.A.

By: 

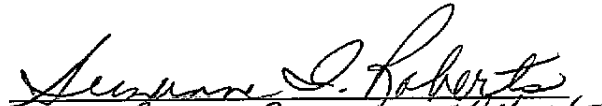
Joseph M. France, President

Attest: 

Michael K. Makowski, Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public, personally appeared, JOSEPH M. FRANCE, President and MICHAEL K. MAKOWSKI, Secretary of JOSEPH M. FRANCE, M.D., P.A., who acknowledged execution of the foregoing for the purposes therein stated this 30<sup>th</sup> day of October, 1997. The persons herein named are/are not personally known to me or produced the following identification: Florida Driver's License Number(s) \_\_\_\_\_.

  
Print Name: SUZANNE I. ROBERTS  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

(Notarial Seal)

