

CAUTHEN & FELDMAN, P.A.

Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778-3200
(352) 343-2225
FAX (352) 343-7759

William H. Cauthen
H. John Feldman
K. Wade Boyette, Jr.

J. Carter Perkins,
of Counsel

475357

April 2, 1998

Via Certified Mail Z 297 001 634

Secretary of State
Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32301-6327

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RE: Bridges, Hardy & Milstead, M.D., P.A.

Gentlemen:

Enclosed for filing, please find an original and one copy of Third Articles of Amendment of Bridges, Hardy & Milstead, M.D., P.A. together with a check in the amount of \$35.00 representing the appropriate filing fee. Please date stamp the copy and return to our office in the enclosed is a stamped, self-addressed envelope.

If you have any questions, please contact the undersigned.

Very truly yours,

WILLIAM H. CAUTHEN,



William H. Cauthen

WHC/se
Enclosures

cc: James M. Hardy, M.D. (w/o enclosures)

K:\Bridges\Stk-Rdm\Sec-St.Ltr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:07

APPROVED
AND
FILED

475357
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Amend
4-14-98

THIRD ARTICLES OF AMENDMENT

OF

BRIDGES, HARDY & MILSTEAD, M.D., P.A.

Article I. of the Articles of Incorporation of BRIDGES, HARDY & MILSTEAD, M.D., P.A. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I. NAME

The name of the corporation, shall be HARDY & MILSTEAD, M.D., P.A.

The effective date of the Third Articles of Amendment shall be the 1st day of April, 1998.

The foregoing amendment was adopted by the shareholders of this Corporation effective on the 1st day of August, 1997, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned JAMES M. HARDY, M.D. and JUDITH C. MILSTEAD, M.D., executed this Third Articles of Amendment effective the 1st day of August, 1997.



JAMES M. HARDY, M.D., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 14 AM 10:07

APPROVED
AND
FILED