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Name change amendment
Filed 1-6-82
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3 pgs.

EXHIBIT "E"

FILED

CERTIFICATE OF AMENDMENT

JAN 6 4 03 PM '82

TO THE ARTICLES OF INCORPORATION OF ^{SECRETARY OF STATE}
ZELLNER, McCOURT & MESTAS, M.D.s, P.A. ^{TALLAHASSEE, FLORIDA}

COME NOW all the directors and stockholders of ZELLNER, McCOURT & MESTAS, M.D.s, P.A., a Florida Professional Service Corporation, and hereby amend the Articles of Incorporation filed with the Department of State, State of Florida, pursuant to Chapter 607 of the Florida Statutes, and to a meeting of the directors and stockholders dated September 4, 1981, as follows:

ARTICLE I of the Articles of Incorporation, entitled "NAME", is hereby amended to read:

ARTICLE I.

NAME: The name of the corporation is ZELLNER, McCOURT, MESTAS & HELLER, M.D.s, P.A.

IN ALL OTHER RESPECTS the original Articles of Incorporation shall remain the same.

ZELLNER, McCOURT & MESTAS, M.D.s, P.A.

By:

Stephen R. Zellner
STEPHEN R. ZELLNER, M.D., President

ATTEST:

By:

Jerome P. McCourt
JEROME P. McCOURT, Secretary

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this 17th day of December, 1981, before me personally appeared STEPHEN R. ZELLNER, M.D. and JEROME P. McCOURT, M.D., President and Secretary respectively of ZELLNER, McCOURT & MESTAS, M.D.s, P.A., a Florida Professional Service corporation, to me known to be the persons described in and who executed the foregoing Certificate of Amendment and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Fort Myers, in the State and County named above, the day and year last aforesaid

Therese Cronin
Notary Public

My Commission Expires:

April 1, 1984

"SEAL"

