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OF COUNSEL

December 23, 1998

600664

Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Tenzel, Sanders, Weiner & Zalaznick, M.D., P.A.

Dear Sir:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Tenzel, Sanders, Weiner & Zalaznick, M.D., P.A., together with our check as follows:

Filing fee:	\$35.00
Certified copy:	<u>52.50</u>
Total:	\$87.50

Please file the Articles and forward to us a certified copy.

Thank you.

Very truly yours,

YELEN & YELEN, P.A.

  
JAN A. YELEN

JAY:kk  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

TENZEL, SANDERS, WEINER & ZALAZNICK, M.D., P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida Professional Association adopts the following Articles of Amendment to its Articles of Incorporation.

I.

The name of the corporation is TENZEL, SANDERS, WEINER & ZALAZNICK, M.D., P.A.

II.

The text to the Amendment is as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is TENZEL,  
WEINER & ZALAZNICK, M.D., P.A."

III.

The Amendment was adopted on the 18 day of December, 1998.

IV.

The Amendment was adopted by the Board of Director without shareholder actions, such shareholder action not being required by the Florida Business Corporation Act.

Dated 12/18, 1998.

TENZEL, WEINER & ZALAZNICK, M.D., P.A.

By: Harvey Zalaznick, M.D.

Harvey Zalaznick-Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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