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DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346
ORLANDO, FLORIDA 32802-2346

800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32803

(407) 841-1200
FAX (407) 423-1831

Writer's E-Mail
rmead@deanmead.com

www.deanmead.com

Writer's Direct Dial
(407) 428-5111
Writer's Direct Fax
(407) 423-7107

December 10, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Madison-Mackey-Rogers-Murrah Orthopaedic Association, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Madison-Mackey-Rogers Orthopaedic Association, P.A.". Also enclosed is our **check** for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please return a certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,



Robert W. Mead

RWM/no
Enclosures

cc: Gina P. Todd

FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MADISON-MACKEY-ROGERS-MURRAH
ORTHOPAEDIC ASSOCIATION, P.A.**

02 DEC 12 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Consent to Action by the Shareholders and Board Of Directors dated November 27, 2002. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

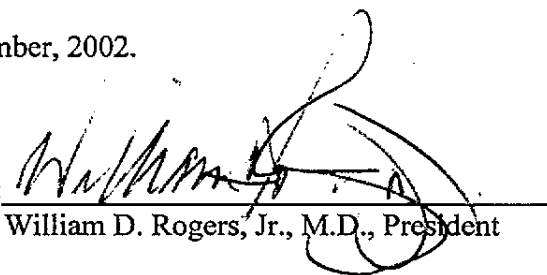
ARTICLE I - NAME

The name of this corporation is:

**MADISON-MACKEY-ROGERS
ORTHOPAEDIC ASSOCIATION, P.A.**

The effective date of this amendment to the corporation's Articles of Incorporation will be will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 27 day of November, 2002.

By: 
William D. Rogers, Jr., M.D., President

(CORPORATE SEAL)