

602411

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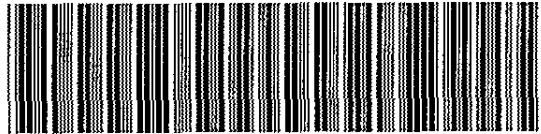
(Business Entity Name)

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Amend

U4/12/04--01049--025 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 12 PM 3:16

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR 12 PM 2:54

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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: MEGAN HODGE

DATE: 4/12/2004

REF. #: 0672.25263

CORP. NAME: GONZALEZ, WALKER & WEBB M.D.'S, P.A.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507999 **FOR \$** 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

GONZALEZ, WALKER & WEBB, M.D.'S, P.A.

GONZALEZ, WALKER & WEBB, M.D.'S, P.A., a professional service corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole Shareholder and member Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on March 31, 2004, amending the Articles of Incorporation:

RESOLVED, that Article VII of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE VII - BOARD OF DIRECTORS

A. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the current Director of this corporation are:

| <u>Name</u> | <u>Address</u> |
|-------------------------|--|
| Charles G. Walker, M.D. | 720 W. Martin Luther King Blvd. Tampa, FL 33603 |

B. Any Director may be removed from office by a majority of the stock entitled to vote thereon at any annual or special meeting of the stockholders, for any cause deemed sufficient by such stockholders.

C. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the stockholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies."

WHEREUPON, at Tampa, Florida, this 31 day of March, 2004, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

GONZALEZ, WALKER & WEBB, M.D.'S, P.A.,
a Florida professional service corporation

By: Charles G. Walker, M.D.
Charles G. Walker, M.D., President

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04 APR 12 PM 3:16
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TALLAHASSEE, FLORIDA