

602940

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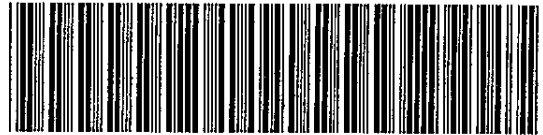
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 JAN 20 AM 9:30

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PAUL SIDNEY ELLIOTT

ATTORNEY-MEDIATOR-ARBITRATOR

OFFICE ADDRESS:

THE FINANCIAL CENTERS, SUITE 133
2701 WEST BUSCH BOULEVARD
TAMPA, FLORIDA 33618-4578
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TRANSMITTAL LETTER

TO: Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORPORATE NAME CHANGE OF AGLIANO AND BOOTHBY, M.D.'S, P.A.
(Document #602940)

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL SIDNEY ELLIOTT
(Name of Person)

P. O. Box 274204
(Address)

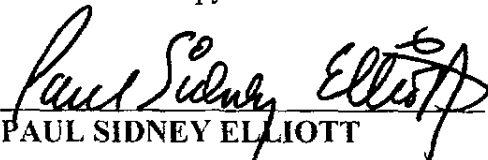
Tampa, FL 33688-4204
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL SIDNEY ELLIOTT at (813) 265-1314
(Name of Person) (Area Code) Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
 \$43.75 Filing Fee & Certified Copy
 \$43.75 Filing Fee & Certificate of Status
 \$52.50 Filing Fee, Certificate of Status & Certified Copy


PAUL SIDNEY ELLIOTT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGLIANO AND BOOTHBY, M.D.'S, P.A.
(Document # 602940)

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05 JAN 20 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

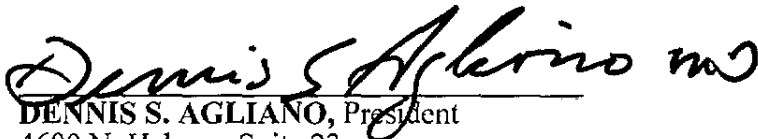
FIRST: Amendment adopted: **ARTICLE I** is amended to read as follows: "**ARTICLE I - NAME OF CORPORATION.** The name of this professional service corporation shall be **TAMPA BAY ENT & COSMETIC SURGERY, P.A.**"

The date of the amendment's adoption: January 17, 2005.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on January 17, 2005.


DENNIS S. AGLIANO, President
4600 N. Habana, Suite 23
Tampa, FL 33614