

604185

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DONALD H. WILSON, JR.
A. H. LANE (RETIRED)

January 9, 1997

*Name Change
Amendment*

FILED
97 JAN 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/14/97-01118-004
*****87.50 *****87.50

Re: Floyd A. Stern, M.D., P.A.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment of FLOYD A. STERN, M.D., P.A., a Florida professional service corporation (Document Number 604185) changing the name of the corporation to CENTRAL FLORIDA ENT ASSOCIATES, P.A.

Name	<i>Don</i>
Authenticity	1/17/97
Document	<i>Don</i>
Examiner	<i>Don</i>
Librarian	<i>Don</i>
Upper	<i>Don</i>
Verify	<i>Don</i>
Known Document	<i>Don</i>
W.P. Verifier	<i>Don</i>

After examination, please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee of \$35.00 and the fee for a certified copy of \$52.50.

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

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LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

January 9, 1997

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Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 941/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

RJB/mcd

Enclosures

xc: Floyd A. Stern, M.D.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLOYD A. STERN, M.D., P.A.**

FILED
97 JAN 14 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of FLOYD A. STERN, M.D., P.A., a Florida professional service corporation (Document Number 604185), is hereby amended to read as follows:

"Article I

The name of this corporation shall be CENTRAL
FLORIDA ENT ASSOCIATES, P.A."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on
December 8, 1996.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 9th day of January, 1997.

Floyd A. Stern M.D.
Floyd A. Stern, M.D., President

Ratnamani Lingamallu M.D.
Ratnamani Lingamallu, M.D., Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this
8 day of January, 1997, by Floyd A. Stern, M.D. and Ratnamani
Lingamallu, M.D., being the President and Secretary, respectively, of Floyd A.
Stern, M.D., P.A., a Florida professional service corporation, on behalf of said
corporation.

Ella Marie Jackson
NOTARY PUBLIC, State of Florida at Large

ELLA MARIE JACKSON
(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires

