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August 29, 2000

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Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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RE: ARTICLES OF AMENDMENT - BABAT & KATZ, M.D.'S, P.A.

Dear Madam or Sir:

Enclosed please an original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of Babat & Katz, M.D.'s, P.A., a Florida professional corporation.

Please file this Articles of Amendment of record, and furnish me an approval stamped copy of the filed Articles.

Also enclosed is this firm's check in the amount of THIRTY-FIVE DOLLARS ($35.00) for the applicable filing fee.

Thank you for your usual cooperation and assistance.

If you should have any questions, please do not hesitate to give me a call.

Very truly yours,

L. JAMES DICKSON

FILED
00 AUG 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

KRG 9/12

Enclosures

STP1 #377543 v1

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BABAT & KATZ, M.D.'S, P.A.

1. **Amendment.**

Article 1 of the Articles of Incorporation of BABAT & KATZ, M.D.'S, P.A., a Florida professional corporation organized pursuant to the provisions of the Florida Business Corporation Act, Chapter 621, FLORIDA STATUTES, is hereby amended to read in its entirety as follows:

Article 1
Name
The name of this Corporation shall be:

BABAT, KATZ & HONEYCUTT, M.D.'S, P.A.

2. **Date of Adoption.**

The foregoing amendment was adopted as of August 5, 2000, by the unanimous written consent action of the shareholders pursuant to section 607.0704, FLORIDA STATUTES.

3. **Shareholder Approval.**

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

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of August 5, 2000.

ALLAN E. KATZ, M.D.
Vice President

FILED
00 AUG 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STP1 #375687 v1