

643790

**FISHER, TOUSEY, LEAS & BALL**  
ATTORNEYS AT LAW

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MICHAEL R. LEAS  
MARY A. ROBISON  
CLAY B. TOUSEY, JR.

PLEASE REPLY TO:  
JACKSONVILLE OFFICE

SUITE 150 A  
4 SAWGRASS VILLAGE  
PONTE VEDRA BEACH, FLORIDA 32082  
(904) 285-2601

November 17, 1997

Division of Corporations  
Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: James W. Powell, M.D., P.A.

100002351611--4  
-11/19/97--01039--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed are the following items:

1. The Articles of Amendment of James W. Powell, M.D., P.A.; and
2. A check made payable to the Secretary of State in the amount of \$87.50 in payment of the filing fee required for the Articles and the fee required for providing a certified copy thereof.

Please file the Articles of Amendment and provide a certified copy of the Articles and return it to me. I appreciate your assistance.

Sincerely,

*Barbara E. Noe*

Barbara E. Noe  
Legal Assistant

Enclosures/89817

cc: Wayne B. Houston (w/enc.)  
Mark J. Shorstein (w/enc.)

VS JAN 21 1998

N/c



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 26, 1997

BARBARA E. NOE  
1 INDEPENDENT DR., SUITE 2600  
JACKSONVILLE, FL 32202

SUBJECT: JAMES W. POWELL, M.D., P.A.  
Ref. Number: 643790

We have received your document for JAMES W. POWELL, M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 897A00056458

**FISHER, TOUSEY, LEAS & BALL**

**ATTORNEYS AT LAW**

1 INDEPENDENT DRIVE, SUITE 2600

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(904) 285-2601

PLEASE REPLY TO:

**JACKSONVILLE OFFICE**

JOHN S. BALL  
JULIE EXUM BREUER  
EVA L. DANEKER  
ROBERT A. DAWKINS  
MICHAEL W. FISHER  
BEVERLY H. FURTICK  
JENNIFER R. JUNKER  
JOHN E. LAWLOR, III  
MICHAEL R. LEAS  
MARY A. ROBISON  
CLAY B. TOUSEY, JR.

January 14, 1998

Ms. Velma Shepard  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: James W. Powell, M.D., P.A.  
Ref. Number: 643790

Dear Ms. Shepard:

Please find enclosed a signed affidavit from Dr. Wayne B. Houston, which provides that he will not revoke the Articles of Dissolution for Wayne B. Houston, M.D., P.A. Also enclosed is the original Articles of Amendment for the above referenced corporation. Please file the Articles of Amendment at your earliest convenience. If you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Sincerely,



Barbara E. Noe  
Legal Assistant

Enclosures/92913

**AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF Duval

Before me, the undersigned authority, personally appeared Wayne B. Houston, President of Wayne B. Houston, M.D., P.A., who, being by me first duly sworn, depose and say:

1. That Wayne B. Houston, M.D., P.A., a Florida professional service corporation ("Corporation") filed Articles of Dissolution with the Secretary of State, State of Florida, on November 3, 1997.

2. That Wayne B. Houston, M.D., P.A., will not revoke said Articles of Dissolution.

3. That the name of the Corporation is hereby released for immediate use.

4. That the above statements are true to his knowledge, information and belief.

Wayne B. Houston  
Wayne B. Houston, President

STATE OF FLORIDA

COUNTY OF Duval

Sworn to and subscribed before me this 9 day of January, 1998 by Wayne B. Houston, President of Wayne B. Houston, M.D., P.A., who is personally known to me or has produced a Florida driver's license as identification.

Name

NOTARY PUBLIC  
Commission Expires 2/9/98  
Commission #00347420

OFFICIAL SEAL  
Deborah L. Stannia  
State of Florida

**ARTICLES OF AMENDMENT**

**OF**

**JAMES W. POWELL, M.D., P.A.**

FILED  
98 JAN 16 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of James W. Powell, M.D., P.A., a Florida professional service corporation, is hereby amended in its entirety to read as follows:

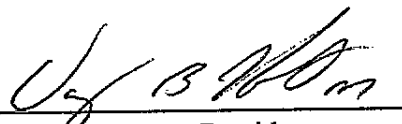
**ARTICLE I: NAME**

The name of this corporation shall be WAYNE B. HOUSTON, M.D., P.A.

2. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on the 14 day of November, 1997.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 14 day of November, 1997.

  
Wayne B. Houston, President