

673919

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February 1, 1999

VIA FEDERAL EXPRESS

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

Re: Eduardo C. Moreno, M.D., P.A.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation of EDUARDO C. MORENO, M.D., P.A., a Florida professional service corporation (Document Number 673919), changing the name of the corporation to LAKELAND UROLOGY, P.A.

Our search of the Secretary of State's On-Line Records indicate that the name Lakeland Urology, P.A. should be available. After examination, please file the original of the Articles 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.

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: Eduardo C. Moreno, M.D.

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*****87.50 *****43.75

*Name Change
LFT 5-24-99*

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

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EDUARDO C. MORENO, M.D., P.A.

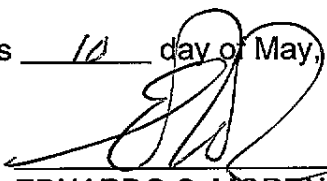
1. Article I of the Articles of Incorporation of EDUARDO C. MORENO, M.D., P.A., a Florida professional service corporation (Charter Number 673919), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is LAKELAND UROLOGY, 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 5/10/99, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 10 day of May, 1999.


EDUARDO C. MORENO, M.D., President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 10 day of May, 1999, by Eduardo C. Moreno, M.D., being the President of Eduardo C. Moreno, M.D., P.A., a Florida professional service corporation, on behalf of said Corporation.


NOTARY PUBLIC, State of Florida at Large

(AFFIX NOTARY SEAL)

(Printed Name)
My commission expires:

