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The Florida Society of Plastic Surgeons, Inc.

P. O. BOX 7040, JACKSONVILLE, FLORIDA 32238 • 904/779-6994 800/779-2979 FAX 904/778-0256
www.fsprs.org e-mail: fsprs@aol.com

BOARD OF DIRECTORS

Dean L. Johnston, M.D.
President
Suite 212
4106 W. Lake Mary Blvd.
Lake Mary, FL 32746-3344
407/333-2525

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President-Elect
2121 N. Flagler Drive
West Palm Beach, FL 33407
561/833-6688

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Suite 5800
1411 N. Flagler Drive
West Palm Beach, FL 33401
561/833-4122

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Suite A
2902 59th Street West
Bradenton, FL 34209
941/795-2088

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Jacksonville, FL 32216
904/296-2810

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2999 N.E. 191 Street
Aventura, FL 33180
305/937-6471

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Tower 1, Suite 1901
999 Brickell Bay Drive
Miami, FL 33131
305-381-8837

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Suite 303
1925 Mizell Avenue
Winter Park, FL 32792
407-644-3137

Gary J. Rosenberg, M.D.
Suite 303
5258 Linton Boulevard
Delray Beach, FL 33484
561/495-2700

Wanda L. Callahan, CMP
Executive Director
Jacksonville

June 7, 2000

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

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-06/19/00--01017--016
*****43.75 *****43.75

Attached are Articles of Amendment to the Articles of Incorporation of The Florida Society of Plastic and Reconstructive Surgeons, Inc., changing the name of the corporation.

The Society check in the amount of \$43.75 is enclosed. This is to cover the filing fee of \$35, and to request a certified copy of the amendment - \$8.75.

Thank you.

Sincerely,

Wanda L. Callahan
Wanda L. Callahan, CMP
Executive Director

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 10:20

*Name Change
LFT 6-19-2000*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 10:20

The Florida Society of Plastic and Reconstructive Surgeons, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

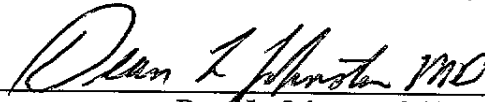
FIRST: Amendment adopted:

Amend ARTICLE I, NAME, to read: "The name of this corporation not-for-profit shall be:
FLORIDA SOCIETY OF PLASTIC SURGEONS, INC."

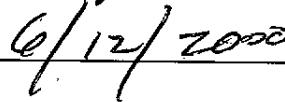
SECOND: The date of adoption of the amendment was: December 11, 1999

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Florida Society of Plastic Surgeons, Inc.



Dean L. Johnston, M.D., President



Date