

742913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

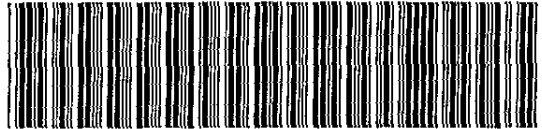
(Document Number)

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Cynthia Nash GAVE
AUTHORIZATION BY PHONE TO
CORRECT DATE OF ADOPTION,
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01/02/03--01023--025 **43.75

ALLAHASSEE, FLORIDA

03 JAN -2 AM 10:35

FILED



December 30, 2002

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

Dear Sir or Madam:

Enclosed please find the completed document "Articles of Amendment to Articles of Incorporation" to amend the name of our medical society. Also, please find a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy of the amendment. Please send this copy to Lake-Sumter Medical Society, P.O. Box 1578, Mount Dora, FL 32756. If there are any questions, please do not hesitate to contact our office at 352-326-4433. Thank you.

Sincerely,

Cynthia B. Nash
Cynthia B. Nash
Executive Director

ARTICLES OF AMENDMENT

FILED

to

03 JAN -2 AM 10:35

ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

of

Lake County Medical Society of Florida, Inc.
(present name)

742913

(Document Number of Corporation (if known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I has been amended to read:

"The name of this organization is the Lake-Sumter Medical Society, Inc."

SECOND: The date of adoption of the amendment(s) was: September 15 2001

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Mayssa A. Toppino, MD

Typed or printed name

President

Title

30 December 2002

Date