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ALAN S. GASSMAN PA

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NAME: MOENNING & MOENNING, M.D.'S, P.A.

AUDIT NUMBER.....H98000015364

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**ARTICLES OF AMENDMENT OF
MOENNING & MOENNING, M.D.'S, P.A.**

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THE UNDERSIGNED, Alan S. Gassman, being the Assistant Vice President and Secretary of MOENNING & MOENNING, M.D.'S, P.A. does hereby certify that the following Amendment to the Articles of Incorporation of MOENNING & MOENNING, M.D.'S, P.A. was approved by the Stockholders of said Corporation on the 17th day of August 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of MOENNING & MOENNING, M.D.'S, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be MOENNING MOENNING & GUARINO, M.D.'S, P.A.
2. All amendments included herein were adopted effective August 17, 1998 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective August 17, 1998.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 17th day of August, 1998.

ARTICLES OF AMENDMENT OF MOENNING & MOENNING, M.D.'S, P.A.

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Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar # 371750
Audit #: H98000015364

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MOENNING MOENNING & GUARINO,
M.D.'S, P.A.

By: 
Alan S. Gassman

Its: Assistant Vice President

ATTEST:


Alan S. Gassman

Its: Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Alan S. Gassman known to be the Assistant Vice President and Secretary, respectively, of the Corporation known as MOENNING MOENNING & GUARINO, M.D.'S, P.A. and he executed these Articles of Amendment for the purposes herein stated.


Notary Public

My Commission Expires:

J:\MMOENNING\CORP\ART.AME
sent 8/17/98



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