CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** DATE: **REF. #:** CORP. NAME: () ARTICLES OF INCORPORATION (XARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME) FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY) REINSTATEMENT () MERGER () WITHDRAWAL) CERTIFICATE OF CANCELLATION () UCC-I () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK#5033 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: C. Coulliste OCT 0 7 2002 COST LIMIT: \$ PLEASE RETURN: () CERTIFIED COPY () CERTIFIC. CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BUTTERICK, HALL & WEITZEL, M.D.s, P.A.



BUTTERICK, HALL & WEITZEL, M.D.s, P.A., a professional service corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the Shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on Siplember 30, 2002, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

<u>Name</u>

The name of this corporation is: BUTTERICK & HALL, M.D.s, P.A."

WHEREUPON, at Brandon, Florida, this <u>30</u> day of <u>September</u>, 2002, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

BUTTERICK, HALL & WEITZEL, M.D.s, P.A., a Florida professional service corporation

By: John K. Snotferick Mi)

Print Name: JOHN K BUTTERICK.
Title: Secretary-Treasurer