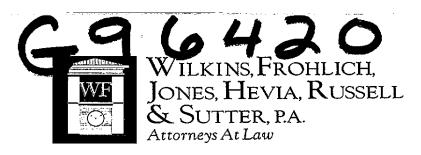
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December 18, 2001

FL Bar Board Certified Civil Trial Lawyer

Also Admitted in Colorado

*** Certified Family Mediator

**** FL Bar Board Certified Workers' Compensation Lawyer

***** Also Admitted in RI & Mass.

****** FL Bar Board Certified Wills, Trusts & Estates

REPLY TO: Port Charlotte

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Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re:

14 ******35.00 ******35.00

Articles of Amendment Tornwall, Weerasooriya and Weerasooriya, P.A.

Gentlemen:

Enclosed for filing please find Articles of Amendment for Tornwall, Weerasooriya and Weerasooriya, P.A. I have also enclosed our check in the amount of \$35.00 for the filing fee. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER, P.A.

W. Kevin Russell

WKR:nle Enclosure

Mancy Elliott outhorged to correct date 3 filing.

Name Charge ? PH = 36

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2001 DEC 21 PM 1:37

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Tornwall, D.D.S. and Weerasooriya, D.M.D., P.A., a Florida corporation, filed in Tallahassee on April 17, 1984, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of this corporation is Tornwall, Weerasooriya and Weerasooriya, P.A." The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 3 day of DELEMBER IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 310 day of DECEMBEL, 2001. TORNWALL, D.D.S. AND WEERASOORIYA, D.M.D STATE OF FLORIDA: COUNTY OF CHARLOTTE: BEFORE ME, the undersigned authority, personally appeared <u>RONALO TOLINUAL</u>L AND o Lowest Uzzrazolty personally known to me to be the person or who has produced as identification, and who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed such instrument for the purposes therein stated. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 🔑 day of DECEMBER, 2001. Notary Public, State of Florida Kohlen So Pamela K. Kohlenberg COMMISSION # DD046327 EXPIRES Print Name July 31, 2005 BONDED THRU TROY FAIN INSURANCE, INC. My commission expires: JULY 31, 2005