H22681

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CORSARO & ASSOCIATES CO., LPA

2001 CROCKER ROAD GEMINI TOWER II, SUITE 400 CLEVELAND, OH 44145 (440) 871-4022/TELEPHONE (440) 871-9567/FACSIMILE

April 5, 2004

VIA UPS tracking no. 1Z F60 R31 22 1001 076 9

DEPARTMENT OF STATE Division of Corporations 409 East Gaines St. Tallahassee FL 32399

Re: Dreyer & DelRowe Eyecare, P.A.

Dear Sir/Madam:

Enclosed herewith are the following items:

- 1. Articles of Amendment to Articles of Incorporation for the above-referenced entity; and
- 2. A check in the amount of Thirty-Five Dollars (\$35.00) as payment for the filing fee of the Amendment to Articles of Incorporation.

Please return all correspondence regarding this matter to the attention of the undersigned. If you should have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

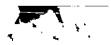
CORSARO & ASSOCIATES CO., LPA

Irseph G. Coroant

By: Joseph G. Corsaro, Esq.

AMJ/bp Enclosures

cc: Dr. Daniel J. DelRowe (w/encls.)



N/A



O4APP FILED
O4 APR -6 PH 4:41
SECRETARY OF STATE TALLAHASSEE. FLORIDA

Dreyer & DelRowe Eye Care, P.A.	
(Name of corporation as currently filed with the Florida Dept. of State)	_
H22681	
(Document number of corporation, if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> dopts the following amendment(s) to its articles of incorporation:	on
VEW CORPORATE NAME (if changing):	
DelRowe Eye Care, P.A.	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co	o.")
MENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amendeded or deleted: (BE SPECIFIC)	ded,
article I. Name. The name of the Corporation shall be DelRowe Eye Care, P.A. The principal pla	ice_
f business of this Corporation shall be Port St. Lucie, Florida, St. Lucie County.	
	

(continued)

The date of each amendment(s) adoption: December 1, 2003
Effective date, if applicable: December 1, 2003
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
approval by" (voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day of
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Daniel J. DelRowe
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35