

H23650

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000058644 3)))



H070000586443ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -6 AM 10:00

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN**CENTRAL FLORIDA HEARING CENTER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

07 MAR -6 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

07 MAR -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA HEARING CENTER, INC.**

THE UNDERSIGNED, President of CENTRAL FLORIDA HEARING CENTER, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CENTRAL FLORIDA HEARING CENTER, INC.

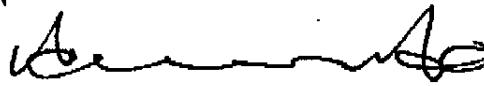
ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE FIRST of the current Articles of Incorporation is amended to provide as follows:

"FIRST: The name of the Corporation shall be CENTRAL FLORIDA HEARING AND BALANCE CENTER, INC."

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent, executed on February 28, 2007, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Henry N. Ho, M.D., President of the Corporation, has hereunto set his hand this 28th day of February, 2007.



Henry N. Ho, M.D., President

