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TAXATION

CORPORATION & BUSINESS LAW

ESTATE PLANNING & ADMINISTRATION

September 21, 1998

(813) 251-8659 FAX (813) 254-6153

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

Re:

Schoultz & Alagna, M.D.'s, P.A.

Doc No. H62733

Dear Sir/Madam:

Enclosed herewith is an original and one copy of an Amendment to Articles of Incorporation for the above-referenced corporation and our check in the amount of \$87.5000 cover the following:

Filing Fee

\$35.00

Certified Copy Fee

52.50

Please file the enclosed Articles of Amendment, certifying the enclosed copy and returning it to our office.

Thank you for your assistance.

Very truly yours,

Stephen C. Sullivan

SCS:cn Enclosures

Efficiosure

Nils A. Schoultz

Mark A. Alagna

VS SEP 2 8 1998

NC

## AMENDMENT TO ARTICLES OF INCORPORATION OF SCHOULTZ & ALAGNA, M.D.'s, P.A.

FILED 98 SEP 23 AMII: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WHEREAS, the right to amend the Articles of Incorporation, has been reserved in Article XII of the Articles.

NOW, THEREFORE, the Articles of Incorporation are amended as follows:

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

## ARTICLE I

## <u>Name</u>

The name of this Corporation shall be: SCHOULTZ, ALAGNA & TANNENBAUM, M.D.'s, P.A.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the  $2\sqrt{4}$  day of August, 1998, to be effective for all purposes upon filing with the Secretary of State. This Amendment has been adopted by the unanimous consent of the shareholders on the  $2\sqrt{4}$  day of August, 1998.

SCHOULTZ & ALAGNA, M.D.'s, P.A.

Secretary By:

Nils A. Schoultz, President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority on this 24 th day of August, 1998, personally appeared NILS A. SCHOULTZ, M.D., as President of Schoultz & Alagna, M.D.'s, P.A., who:

is personally known to me to be the individual described in, and who executed, the foregoing Amendment to the Articles of Incorporation, and who did/did not (Circle One) take an oath.

[] is not personally known to me, but provided Driver's License No. \_\_\_\_\_\_ as proof that he is the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation and who did/did not (Circle One) take an oath.

JUDITH F. PRICE
My Comm Exp. 10/02/98
Bonded By Service Ins
No. CC410913
Wessensity Known [] General B.

Notary Public (Signature)

Judith F. PRICE Notary Public (Print Name)