HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. TORMAN
JAMES P. HINE, JR
STEPHEN C. SULIVIN

TAX ION
CORPORATION SLAV
ESTATE PLANNING EXAMPLESTRATION

February 15, 2000

HYDE PARK PROFESSIONAL CENTER 315 S. HYDE PARK AVENUE TAMPA, FLORIDA 33606

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

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Schoultz, Alagna & Tannenbaum, M.D.'s, P.A. Doc No. H62733

000003138220--3 -02/17/00--01026--006 *****35.00 ******35.00

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 \$35.00 to cover the filing fee for the same.

Please file the enclosed Articles of Amendment, date stamp the enclosed copy, and return it to our office.

Thank you for your assistance.

SCS:cn Enclosures

cc: Nils A. Schoultz (w/ encls.)

Very truly yours,

Stephen C. Sullivan

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

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: SUNCOAST UROLOGY, P.A.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the ______ day of February, 2000, to be effective upon filing with the Secretary of State.

This Amendment has been adopted by	by the unanimous consent of the	shareholders on the
3 day of February, 2000.		OO FEE
4	SCHOULTZ, ALAGNA & M.D.'s, P.A.	TANNENBAUM,
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AMY	By: Malbull	
Šecretary Secretary	Nils A. Schoultz, Pre	esident

٠	STATE OF FLORIDA	
	STATE OF FLORIDA	
	COTPUTTY OF A	
	COUNTY OF PASCO	

BEFORE ME, the undersigned authority on this 3RD day of Feperary, 2000 personally appeared NILS A. SCHOULTZ, M.D., as President of Schoultz, Alagna & Tannenbaum, 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/dd 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.

Notary Public (Signature)

JUDITH F. PRICE

NOTARM SMY Comm Exp. 10/2/2002

No. CC 776179

EXPERIORATE Known [10ther I.D.

HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

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RANDY MILLER
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(Into)	2 4 1 1	57 10A
All I.	Bu Mynth	
Secretary	By: Nils A. Schoultz, President	

STATE OF FLORIDA COUNTY OF PASCO

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[] 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.

Notary Public (Signature)

JUDITH F. PRICE

My Comm Exp. 10/2/2002

No. CC 776179

(27 Personally Known [] Other I.D.