

THOMAS D. ZACHOS, M.D.

ADULT & PEDIATRIC UROLOGY

P.O. BOX 1147

CRESTVIEW, FLORIDA 32536

904-682-6333

Fax 904-682-0865

1 May 1997

1198999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002186920--1

-05/21/97--01095--005

*****35.00 *****35.00

Re: Amendement of Corp. Name

To Whom It May Concern:

Attached please find articles of amendment to corporation name. I am enclosing a check in the amount of \$35.00.

Sincerely,

Jerrie G. Drake

Jerrie G. Drake for
Thomas D. Zachos, M.D. PA
Tax ID # 630-782-463

WA-1111111111
1198999
(H298)
NC
6-17-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

THOMAS D. ZACHOS, M.D.
P.O. BOX 1147
CRESTVIEW, FL 32536

SUBJECT: THOMAS D. ZACHOS, M.D., P.A.
Ref. Number: H98999

We have received your document for THOMAS D. ZACHOS, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00029163

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THOMAS D. ZACHOS, M.D. PA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

OKALOOSA-WALTON UROLOGY, PA

Thomas D. Zachos as sole share holder adopted the amendment
on 16 April 1997.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 16 April 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ 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 30 day of APRIL, 19 97

Signature

Thomas D. Zacher MD Thomas D. Zacher
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title