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December 26, 2000

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

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-12/28/00--01074--004
*****35.00 *****35.00

Re: Kerkes & Moore, M.D., P.A.

Dear Madam Secretary:

I enclose for filing an original name change amendment for the above corporation, together with my firm's Check No. 1270 in the amount of \$35.00 for the filing fee. Please file the amendment upon receipt.

I would appreciate your file stamping the enclosed copy of the name change amendment and returning to me in the enclosed, self addressed, stamped envelope.

Of course, please call my office should you have any questions or comments.

Sincerely,

J. Wayne Crosby

J. Wayne Crosby

jwc/bc

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 AM 9:39

Name Change
MS 1-9-2001

00 DEC 28 AM 9:39

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
KERKES & MOORE, M.D., P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation hereby amends its Articles of Incorporation as follows:

1. The name of the Corporation is KERKES & MOORE, M.D., P.A.
2. Article I is amended to read as follows:
"The name of the Corporation is MICHAEL J. MOORE, M.D., P.A."
3. The foregoing amendment was adopted on January 30, 2000.
4. The foregoing amendment was approved by written consent by the sole shareholder of the Corporation, and the number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated: January 30, 2000.

KERKES & MOORE, M.D., P.A.

By: Michael J. Moore
MICHAEL J. MOORE, M.D., President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer to the Authorized in the State and County aforesaid said to take acknowledgments, personally appeared MICHAEL J. MOORE, M.D., President, either X known to me to be the person described in OR _____ who produced the following identification _____ and who executed the foregoing document, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of January, 2000.

Donna M. Perkins
NOTARY PUBLIC

