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PULLUM & PULLUM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM
MARYBETH L. PULLUM

POST OFFICE BOX 492160
SUITE 701 FIRST FAMILY OAKS
1330 W. CITIZENS BLVD.
LEESBURG, FLORIDA 34749-2160

TELEPHONE (352) 728-3060

FAX (352) 728-0003

December 30, 1996

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-01/03/97--01071--004
*****87.50 *****87.50

Re: BAUMANN, PANZO & MAIZEL, M.D., P.A.
Charter #J97080

Gentlemen:

Find enclosed our firm's check in the amount of \$87.50 to cover the following fees of your office.

Filing Amended Charter	\$35.00
Certification of Amended Charter	52.50

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of this corporation. Please endorse your approval on the copy of the Articles of Amendment to Articles of Incorporation, certify same and return to us.

Thank you for your attention to the above.

Yours, truly,

Linda H. Hutson

Linda H. Hutson
Legal Assistant

/lhh
Enclosures
(Docs2\bpm\SState.1hh)

SH/10
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -2 PM12:49

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAUMANN, PANZO & MAIZEL, M.D., P.A.**

FILED
97 JAN -2 PM 12:48
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I is amended to read as follows:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is BAUMANN, PANZO, MAIZEL & GOLDEY, M.D., P.A. The principal address of the corporation is 17560 West Highway 441, Mount Dora, Florida 32757.

SECOND: The date of adoption of the amendment was:
December 16, 1996.

THIRD: The Amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated December 16, 1996.

BAUMANN, PANZO & MAIZEL, M.D., P.A.

BY: Jeffrey D. Baumann
JEFFREY D. BAUMANN, M.D., President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 16th day of December, 1996, by JEFFREY D. BAUMANN, M.D., as President of BAUMANN, PANZO & MAIZEL, M.D., P.A., a Florida corporation. Said person did not take an oath and (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: _____

Linda H. Hutson
Printed Name: _____
Notary Public State of Florida
Commission Number: _____
My Commission Expires: _____

(BPM\AmendArt.LHH)

