

J97080

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

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September 30, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

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-10/01/99-01068-006
*****87.50 *****87.50

Re: BAUMANN, PANZO, MAIZEL & GOLDEY, 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

NC
10-20-99
MJS

/lhh
Enclosures
(L:\BPM\SSLet2.lhh)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 PM 12:06

FILED

Via Federal Express

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October 14, 1999

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

Attention: Doug Spitler

Re: Mid-Florida Eye Center, Inc.

Dear Mr. Spitler:

Pursuant to our telephone conversation earlier this week, enclosed please find the Affidavit of Jeffrey D. Baumann, as President of Mid-Florida Eye Center, Inc. for the purpose of releasing the corporate name of Mid-Florida Eye Center, Inc.

If any additional information is required by you, please do not hesitate to call.

Thank you for your attention to this matter.

Yours truly,



Linda H. Hutson
Legal Assistant

/lhh
Enclosures
(L:\MidFla.Eye\StateLet1099.lhh)

FILED
99 OCT -8 PM 12:06
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles 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 MID-FLORIDA EYE CENTER, 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:
September 29, 1999.

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

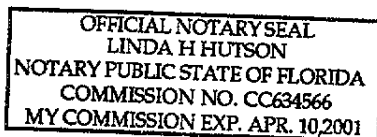
Dated: September 30, 1999.

BAUMANN, PANZO, MAIZEL & GOLDEY,
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 30th day of September, 1999, by JEFFREY D. BAUMANN, M.D., as President of BAUMANN, PANZO, MAIZEL & GOLDEY, 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: _____

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF LAKE

Before me the undersigned duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JEFFREY D. BAUMANN, who upon being by me duly sworn, deposes and says:

1. Affiant is the President of MID-FLORIDA EYE CENTER, INC.
2. Affiant, as President of MID-FLORIDA EYE CENTER, INC. has filed Articles of Dissolution with the Secretary of State, State of Florida.
3. Affiant, as President of MID-FLORIDA EYE CENTER, INC. hereby releases the name MID-FLORIDA EYE CENTER, INC. for the purpose of BAUMANN, PANZO, MAIZEL & GOLDEY, M.D., P.A. filing its Articles of Amendment with the State of Florida under the name of MID-FLORIDA EYE CENTER, P.A.
4. Affiant, as President of MID-FLORIDA EYE CENTER, INC. states that they will not revoke the dissolution of corporation within 120 days.

FURTHER AFFIANT SAYETH NAUGHT.

JEFFREY D. BAUMANN, President
of MID-FLORIDA EYE CENTER, INC.

The foregoing instrument was sworn to and subscribed before me this 7th day of October, 1999, by JEFFREY D. BAUMANN, as President, of MID-FLORIDA EYE CENTER, INC., a Florida corporation, on behalf of the corporation. Said person did 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:

Printed Name: _____
 NOTARY PUBLIC State of Florida
 Commission # _____
 My Commission Expires: _____

(L:\MidFla.Eye\Affidavit.lhh)

