

Division of Corporations

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K85042

Florida Department of State  
Division of Corporations  
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Fax Number : (850)922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
Account Number : 076666002140  
Phone : (813)461-1818  
Fax Number : (813)441-8617

BASIC AMENDMENT

LESSER & KANE, M.D.'S, P.A.

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Division of Corporations

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BASIC AMENDMENT

LESSER & KANE, M.D.'S, P.A.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 5, 1999

LESSER & KANE, M.D.'S, P.A.  
C/O STEVEN E. LESSER  
3820 TAMPA ROAD, STE 202  
PALM HARBOR, FL 34684

SUBJECT: LESSER & KANE, M.D.'S, P.A.  
REF: K85042

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LESSER & KANE, M.D.'S, P.A.

The undersigned, as the president and secretary of LESSER & KANE, M.D.'S, P.A., do hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 11<sup>th</sup> day of January, 1999.

1. Name of Corporation: LESSER & KANE, M.D.'S, P.A.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation shall be KANE & MAQUEIRA MD'S PA

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 11<sup>th</sup> day of January, 1999.

LESSER & KANE, M.D.'S, P.A.

By: Jesse A. Kane  
Jesse A. Kane, President

Attest: Justo Maquiera, Jr.  
Justo Maquiera, Jr., Secretary

#175838 v1 - LESSER&KANE.ArticlesofAmendment  
1/11/99 11:23 AM

Prepared by:  
Michael G. Little, Esquire  
911 Chestnut Street  
Clearwater, Florida 33756  
727-461-1818  
FL Bar No. 861677

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