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7 December 1999

Florida Department of State Division of Corporations Attn.: Amendments Section 409 East Gaines Street Tallahassee, Florida 32399

Articles of Amendment -

Rozboril and Regalado, M.D., P.A.

Dear Sir or Madam:

RE:

With regard to the above-referenced Florida Professional Service Corporation, enclosed please find the original and one copy of Articles of Amendment to the Articles of Incorporation. Also enclosed is the corporation's check, numbered 5205, in the amount of \$35.00, which represents the filing fee. Please file the original and return a non-certified copy to the undersigned, either by mail or facsimile. Per my telephone conference with your office earlier today, I am advised that there is no charge for the return copy. You will note that the effective date of the amendment is specified to be 1 January 2000. If you require any additional information, please do not hesitate to contact me.

FFECTIVE DATE

Sincerely,

Phil C. Beverly, J

PCBjr/st Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 99 DEC -9 AM 8: 57 OF ROZBORIL AND REGALADO, M.D., PALAMASSEE, FLORIO

Pursuant to the provisions of section 607.1006, <u>Florida Statutes</u>, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Amendments adopted are as follows:

# ARTICLE I

# NAME AND ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation shall be:

MICHAEL B. ROZBORIL, M.D., P.A.

The address of the principal office of the Corporation is deleted from this Article; the address of the principal office of the Corporation and the registered office of the Corporation are set forth in Article IV, below.

EFFECTIVE DATE

**ARTICLE IV** 

# PRINCIPAL OFFICE, AND REGISTERED OFFICE AND REGISTERED AGENT

The address of the principal office of this Corporation shall be 720 Southwest 2nd Avenue, Suite 258, Gainesville, Florida 32601, and the mailing address shall be the same.

The address of the registered office of the Corporation in this State is 4739 NW 53rd Avenue, Suite B, Gainesville, Alachua County, Florida 32653. The registered agent at the registered office is Charles B. Carter, Jr., Attorney at Law.

### ARTICLE V

# TERM OF EXISTENCE: EFFECTIVE DATE

The corporation is to exist perpetually. The effective date of these Articles of Amendment is January 1, 2000.

# ARTICLE VI

## OFFICERS AND DIRECTORS

This Corporation shall have at least one director. The name and street address of the director who shall hold office until the next annual meeting of the Corporation, or until his successor is elected or appointed is:

Michael B. Rozboril, M.D. 720 SW 2nd Avenue, Suite 258 Gainesville, Florida 32601

The number of directors may be either increased or diminished from time to time by the Shareholders by adoption of amendments to the Bylaws, but the number of directors shall never be less than one.

The officers of the Corporation shall be those as described in the Bylaws or appointed by the Board of Directors in accordance with the Bylaws of the Corporation.

**SECOND:** In all other respects the Articles of Amendment effective January 1, 1998, remain unchanged.

**THIRD:** The Amendments do not provide for an exchange, reclassification or cancellation of issued shares.

**FOURTH:** The date of the Amendments' adoption is December 6, 1999; the effective date of the Amendments is January 1, 2000.

FIFTH: The Amendments were approved by a majority of the Shareholders entitled to vote. The number of votes cast for the Amendments was sufficient for approval.

Signed this 6th day of December 1999.

Signature:

MICHAEL B. ROZBORIL, Director, President