## P.00000077781

Nancy L. Kelso, OD, PA
1137ISland Road
Riviera Blach, FL33404
561-848-3171
6/19/02.

800005926858--3 -06/24/02--01056-021 \*\*\*\*\*43.75 \*\*\*\*\*43.75

TO Department of State:

Please find included the amendment to the articles of incorporation. I am sending a \$35 check for the filing fee for the amendment and also \$8.75 for one certified copy of the amendment.

thank you.

Nancy L. Kelso, OD, PA Jancy Kelso, OD, PA.

O2 JUN 24 PH 2: 38
SECRETARY OF STATE
ANASSEE, FLORIDA

ac 6/27 n/c/8

## ARTICLES OF AMENDMENT TŌ ARTICLES OF INCORPORATION

NANCY L. RICHERT, O.D., P.A	
(present name)  POODO 777 6/  (Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Board of directors voted to Amend Article # 1, AND CHANGE THE NAME OF THE CORPORATION TO NANCY L. KELSO, O.D., P.A

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 31, 2002
	: Adoption of Amendment(s) (CHECK ONE)
	The number of water cast
C	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by(voting group)
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 3/ day of Moly
•	OR .
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	NANCY KELSO (Typed or printed name)
	Director

(Title)