

P.0000077781

Nancy L. Kelso, OD, PA
1137 Island Road
Riviera Beach, FL 33404
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
Nancy Kelso, OD, PA.

FILED
02 JUN 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/27
n/c/g

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NANCY L. RICHERT, O.D., P.A

(present name)

P00000077701

(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

FILED
02 JUN 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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)

- ☒ 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.

Signed this 31 day of May, 2002.

Signature

Nancy Kelso
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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)