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(((H08000071642 3)))



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To:

Division of Corporations

Pax Number

; (850)617-6380

From:

Account/Name : MORAN & SHAMS, P.A.

Account Number : 12000000003

Phone (407)841-4141

Fax Number : (407)841-4148

COR AMND/RESTATE/CORRECT OR O/D RESIGN

APOPKA FAMILY HEALTH CENTER, P.A.

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APOPKA FAM	MILY HEALTH CENTER, P.	Α
DOCUMENT NUMBER: P02000024894		
The enclosed Articles of Amendment and fee are st	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
THOMAS P. MORAN, ESQ	JIRE	
(Name of Co	ontact Person)	_
MORAN KIDD LYONS JO	HNSON & BERKSON, P./	A.
(Pirm/ C	Company)	_
111 N. ORANGE AVENUE,	SUITE 1200	
(Ad	dress)	
ORLANDO, FLORIDA 32801		
(City/ State a	and Zip Code)	
For further information concerning this matter, plea	ase call;	
THOMAS P. MORAN, ESQUIRE	at (_407) 841-4141	
(Name of Contact Person)	(Area Code & Daytime Telephor	ne Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	Certified Copy C (Additional copy is canclosed) (A	52.50 Piling Fee Certificate of Status Certified Copy Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Mar. 20. 2008 9:10AM Moran & Shams

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Articles of Amendment to Articles of Incorporation of

No. 1169	£-31 =
2008 M	FILED
TALLAHA	ARY OF SECOND
*/A(ARY OF STATE SSEE, FLORIDA

of
APOPKA FAMILY HEALTH CENTER, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)
P02000024894
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
DRS. ELIAS & OAKLEY, P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
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· · · · · · · · · · · · · · · · · · ·

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: DECEMBER 31, 2007
Effective date if applicable: DECEMBER 31, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
GEORGE M. ELIAS (Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35