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ACCOUNT NO. : 072100000032
REFERENCE : 758827 4718535
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
2002 SEP 25 PM 12:22
SECOND DEPT. OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 25, 2002

ORDER TIME : 11:0 AM

ORDER NO. : 758827-005

CUSTOMER NO: 4718535

CUSTOMER: Linda R. Minck, Esq
Porter Wright Morris & Arthur
Suite 300
5801 Pelican Bay Boulevard
Naples, FL 34108

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DOMESTIC AMENDMENT FILING

NAME: STEPHEN J. LAQUIS, M.D., P.A.

FILE FIRST

EFFECTIVE DATE:

600008018806--7

XX ARTICLES OF AMENDMENT

-09/25/02--01036--029
*****35.00 *****35.00

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XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____

Amend N.C.
C. Coulliette SEP 25 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPHEN J. LAQUIS, M.D., P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article I is hereby amended to read as follows:

“The name of this Corporation is Ophthalmic and Facial Plastic Surgery Specialists, P.A.”

A new Article VIII is hereby added as follows:

“Article VIII. Purpose.

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, bonds, or any other type of investment and own real and personal property necessary for the rendering of professional services. In addition, the corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth and to do any other act which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.”

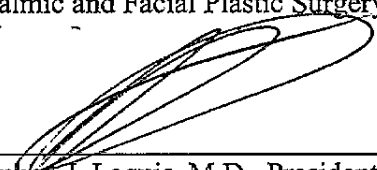
SECOND: The date of the amendment's adoption is September 3, 2002.

THIRD: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of September, 2002

Ophthalmic and Facial Plastic Surgery Specialists, P.A.

By: 
Stephen J. Laquis, M.D., President