

P02000058651

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(City/State/Zip/Phone #)

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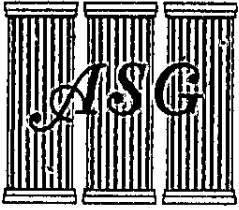
2010 DEC 17 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

DEC 20 2010



ANCHORS ♦ SMITH ♦ GRIMSLEY

A PROFESSIONAL LIMITED COMPANY

ATTORNEYS AND COUNSELORS AT LAW

909 MAR WALT DRIVE, SUITE 1014

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(850) 863-4064 (850) 862-1138 FAX (850) 664-5728 FAX

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TIMOTHY W. SHAW

L. PAUL SIRMANS†

SHIRAZ A. HOSEIN

JEFFREY L. BURNS*

WALTER J. SMITH

1929-2001

December 15, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

In Re: Articles of Amendment to Articles of Incorporation of Emerald Coast Hearing Associates, Inc.

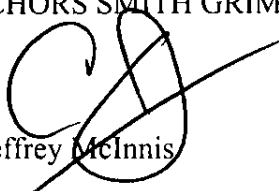
Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of Emerald Coast Hearing Associates, Inc. for filing. We are including a check in the amount of \$52.50 for filing and receipt of the Articles of Amendment and for a certified copy and a Certificate of Status. Please return all documents to my offices at the address which appears at the top of this stationery.

If you have any questions, please do not hesitate to give me a call.

Sincerely,

ANCHORS SMITH GRIMSLEY, PLC


C. Jeffrey McInnis

CJM/jwe

Enclosure

cc: Mary Vasiloff

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Coast Hearing Associates, Inc.

DOCUMENT NUMBER: P02000058651

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. Jeffrey McInnis, Esquire

Name of Contact Person

ANCHORS SMITH GRIMSLEY, PLC

Firm/ Company

909 Mar Walt Drive, Suite 1014

Address

Fort Walton Beach, FL 32547

City/ State and Zip Code

jmcinnis@asglegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. Jeffrey McInnis

Name of Contact Person

at (850) 863-4064

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing 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

Articles of Amendment
to
Articles of Incorporation
of

Emerald Coast Hearing Associates, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000058651

(Document Number of Corporation (if known))

FILED
2010 DEC 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Hearing Associates of Fort Walton Beach, Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

613 Country Club Avenue
Fort Walton Beach, FL 32547
c/o Mary Vasiloff

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

613 Country Club Avenue
Fort Walton Beach, FL 32547
c/o Mary Vasiloff

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address: 613 Country Club Avenue
(Florida street address)

Fort Walton Beach, Florida 32547
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 14, 2010

(date of adoption is required)

Effective date if applicable: December 14, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

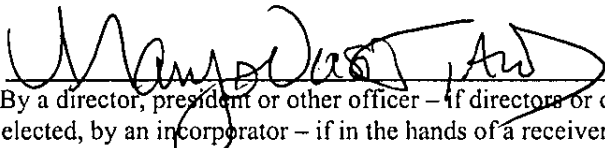
by _____."
(voting group)

☐ 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.

Dated December 14, 2010

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)

Mary Vasiloff

(Typed or printed name of person signing)

President

(Title of person signing)