

P03000101480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

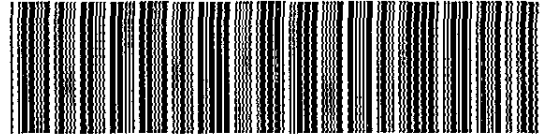
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/13/03
NC

KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554
Fax: (352) 338-1229

November 5, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Re: Filing Article of Amendment to Articles of Incorporation for
Melrose Medical Associates, P.A.

Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for Melrose Medical Associates, P.A. (document number P03000101480), changing the corporation's name to Mitchell Fearing, M.D., P.A.

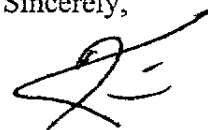
In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate of Status	\$ <u>8.75</u>
Total	\$ <u>43.75</u>

Please file the enclosed Article of Amendment and then return a Certificate of Status to the above address reflecting the new name of the corporation.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,



Kevin I. Downey

Enclosures:

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Melrose Medical Associates, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

I. Amendment adopted: Effective November 5, 2003, the name of the corporation is and shall be amended to read:

Mitch P. Fearing, M.D., P.A.

II. Adoption of Amendment: The amendment was approved and adopted by the unanimous written consent of all Shareholders and Directors of the corporation, to be effective November 5, 2003.

Signed this 5 day of November, 2003



Mitch P. Fearing, M.D., President

**Written Consent
of
The Shareholders and Directors
of**

Melrose Medical Associates, P.A.

COPY

Pursuant to the Florida Statutes, the undersigned, being the sole Director and the Shareholder of Melrose Medical Associates, P.A., a Florida professional service corporation located in Melrose, Florida, hereby takes and adopts the following written consent in lieu of a joint meeting of the Shareholders and the Board of Directors, effective November 5, 2003.

Resolved that the Articles of Incorporation of Melrose Medical Associates, P.A. shall be amended effective November 5, 2003 to change the corporate name to:

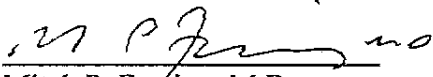
Mitch P. Fearing, M.D., P.A.

Resolved, that the officers of the Corporation are authorized and directed to prepare and file all documents with the State of Florida to effectuate the preceding resolution.

Resolved, that after changing the Corporation's name as approved, the Corporation will take all steps necessary to lawfully register the fictitious name "Alachua Immediate Care Center" with the State of Florida.

Resolved, that all other actions taken by the Officers and Directors of the Corporation since the last entry in the corporate minute book are ratified and approved in all respects.

Shareholder/Director



Mitch P. Fearing, M.D.

Date: 11/05/03