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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Anglin Medic	cal, P.A.	
DOCUMENT NUMBER: P07000007764		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this i	matter to the following:	
Gary Walker, Esquire		
(Name of	Contact Person)	
Allen Dell, P.A.		
(Firm/	(Company)	
202 S. Rome Avenue, Suit		
(A	ddress)	
Tampa, FL 33606		
	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
Gary Walker, Esquire	at (<u>813</u>) 223-5351	
(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$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

Anglin Medical, P.A.
Anglin Medical, P.A. (Name of corporation as currently filed with the Florida Dept. of State) (Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VIII is added to name the following officers:
Mickel Anglin, M.D. President 13045 Summerfield Square Dr. Riverview, FL 33569
Mickel Anglin, M.D. Secretary 13045 Summerfield Square Dr. Riverview, FL 33569
Mickel Anglin, M.D. Treasurer 13045 Summerfield Square Dr. Riverview, FL 33569
Article IX is added to name the following Director:
Mickel Anglin, M.D. Director 13045 Summerfield Square Dr. Riverview, FL 33569
(Attach additional pages if necessary)
(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
n/a

(continued)

The date of each amendment(s) adoption: June 15, 2007
Effective date if applicable: June 15, 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)
Mickel Anglin, M.D.
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35