

P 93000000745

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32803

P. O. BOX 2346
ORLANDO, FLORIDA 32802-2346
WRITER'S EMAIL ADDRESS
LSMITH@DEANMEAD.COM

(407) 841-1200
FAX (407) 423-1831
WRITER'S DIRECT DIAL
(407) 428-5109
WRITER'S DIRECT FAX
(407) 423-7107

April 26, 1999

PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002857494--1
-04/29/99--01121--019
*****43.75 *****43.75

Re: Francis B. Janarius, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Fuad H. Shahin, M.D., P.A.," together with our check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

*NCA merid
5-5-99
DMS*

Sincerely,



Linda Smith, Legal Assistant to
Robert W. Mead, Jr.

FILED
99 APR 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is
Enclosures
cc: Fuad H. Shahin, M.D.
Mr. Roy Huntsman
G:\BEN\RWMI7\17050\sd.01b

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FRANCIS B. JANARIOUS, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the under-
signed Florida professional service corporation hereby adopts these Articles of Amendment to its
Articles of Incorporation.

The sole Shareholder and sole Director of the corporation approved and adopted a
resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written
Consent of the Sole Shareholder and Board of Directors dated April 23, 1999. The following
is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read
as follows:

**ARTICLE I - NAME AND PRINCIPAL
OFFICE OF CORPORATION**

The name of this corporation is
"Fuad H. Shahin, M.D., P.A." The principal office
and mailing address of this corporation is 801 West
Oak Street, Suite 205, Kissimmee, Florida 34741.

DATED this 23 day of April, 1999.

FRANCIS B. JANARIOUS, M.D., P.A.

By: *Fuad H. Shahin*
Fuad H. Shahin, M.D., President

FILED
99 APR 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA