

# P93000088401

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**THE EAR, NOSE, THROAT & PLASTIC SURGERY ASSOCIATES,**

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
THE EAR, NOSE, THROAT & PLASTIC SURGERY ASSOCIATES, P.A.**

THE UNDERSIGNED, President of THE EAR, NOSE, THROAT & PLASTIC SURGERY ASSOCIATES, P.A., a Florida professional corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is THE EAR, NOSE, THROAT & PLASTIC SURGERY ASSOCIATES, P.A.


**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE FIRST of the current Articles of Incorporation is amended to provide as follows:

**"FIRST:** The name of the Corporation shall be THE EAR, NOSE & THROAT SURGICAL ASSOCIATES, P.A."

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent, executed on March 7<sup>th</sup>, 2007, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Henry N. Ho, M.D., President of the Corporation, has hereunto set his hand this 7<sup>th</sup> day of March, 2007.

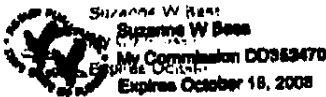
  
Henry N. Ho, M.D., President

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STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 14 day of March, 2007,  
by Henry N. Ho, M.D., as President of THE EAR, NOSE, THROAT & PLASTIC SURGERY  
ASSOCIATES, P.A., a Florida professional corporation, on behalf of the Corporation.



Suzanne W Bass  
Signature of Notary Public

Suzanne W Bass  
(Print Notary Name)

My Commission

Expires: 10/18/2008Commission No: DD352470

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