

P94000003320

Mercedes Brito-Deforge, M.D., P.A.
6122 West Corporate Oaks Dr.
Crystal River, FL 34429

February 6, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Tel: 850-488-9000

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RE: Articles of Amendment, Mercedes Brito-Deforge, M.D., P.A.
(Document Number P94000003320)

Dear Sir or Madam:

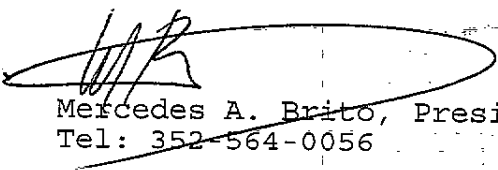
Please accept the enclosed Articles of Amendment for Mercedes Brito-Deforge, M.D., P.A. The corporation has changed its name to:
Mercedes A. Brito, M.D., P.A.

A check for \$52.50 payable to the Department of State is enclosed, representing fees for processing the Articles of Amendment, certified copy, and a certificate of status: \$35.00, + \$8.75, + \$8.75, respectively.

Perchance you have any questions or require additional information or fees, please contact me by telephone using the number below.

Thank you for your prompt attention to this matter.

Respectfully,


Mercedes A. Brito, President
Tel: 352-564-0056

FILED
01 FEB -8 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS FEB 12 2001

ARTICLES OF AMENDMENT

MERCEDES BRITO-DEFORGE, M.D., P.A.

FILED
01 FEB -8 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida General Corporation Act, Mercedes Brito-Deforge, M.D., P.A. adopts the following Articles of Amendment to its Certificate of Incorporation:

ONE: The name of the Corporation is Mercedes A. Brito, M.D., P.A.

TWO: The following amendment of the Certificate of Incorporation was adopted by all the shareholders of the Corporation on January 26, 2001, in the manner prescribed by the laws of the state of Florida and the Certificate of Incorporation:

RESOLVED, that Article I of the Certificate of Incorporation be amended to read as follows:

THE NAME OF THE CORPORATION IS MERCEDES A. BRITO, M.D., P.A.

THREE: The number of shares of the Corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

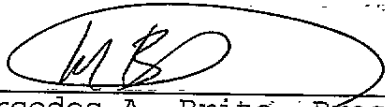
FOUR: The number of shares voted for such amendment was 1,000; and no shares shares voted against such amendment.

IN WITNESS WHEREOF, Mercedes Brito-Deforge, M.D., P.A. has caused these Articles of Amendment to be executed by Mercedes A. Brito, its President and Secretary, this 6th day of February, 2001.

Mercedes Brito-Deforge, M.D., P.A.
(A Florida Corporation)

(Corporate Seal)

By:


Mercedes A. Brito, President
and Secretary

State of Florida

SS.

County of Citrus

I, (Print Name) Sharon H. Coder, a Notary Public, do hereby certify that on this 6th day of FEB, 2001, personally appeared before me Mercedes A. Brito, who being by me first duly sworn, and who presented authorized, legitimate identification, declared that she is the person who signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true. Mercedes A. Brito also produced a Florida Drivers license # B630.541.51.840 as identification.

(Sign Name)

My Commission CC

expires

NOTARY PUBLIC - STATE OF FLORIDA
SHARON H. CODER
COMMISSION # CC764300
EXPIRES 8/3/2002
RECORDED THRU ASA 1-888-NOTARY1