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| Certified Copies        | _ Certificates     | of Status |
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FILED 04 JUL -8 PM 2: 38 SECRETARY OF STATE TALLAHASSEF



C. Considered JUL 1 5 2004

## TRANSMITTAL LETTER

## **TO:** Amendment Section Division of Corporations

CORPORATION NAME CHANGE SUBJECT:

DOCUMENT NUMBER: \_\_\_\_\_ P94000029485

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN T. WOESTE, JR (Name of Person)

JOHN T. WOESTE JR., M.D., & ASSOCIATES, P.A. (Name of Firm/ Company)

729 PONTE VEDRA BOULEVARD (Address)

PONTE VEDRA BEACH, FL 32082

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN T. WOESTE at (904 ) 237-2903 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S35 Filing Fee

🔀 \$43.75 Filing Fee & Certificate of Status

Mailing Address Amendment Section **Division of Corporations** 

P.O. Box 6327 Tallahassee, FL 32314 □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Street Address Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

JOHN T. WOESTE, JR., M.D., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000029485 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

JOHN T. WOESTE, JR., M.D. & ASSOCIATES, P.A. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

| <br>N/A | <br> |       | _         | <br> | TAL            | 40    |      |
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(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

The date of each amendment(s) adoption: JULY 6, 2004

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.

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□ 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.

| Signed this 6th day of July 2004                                                                                                                                          |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
|                                                                                                                                                                           |   |
| 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)                                                                                                                                    |   |
|                                                                                                                                                                           |   |
| JOHN T. WOESTE, JR.                                                                                                                                                       |   |
| (Typed or printed name of person signing)                                                                                                                                 |   |
|                                                                                                                                                                           |   |
| PRESIDENT                                                                                                                                                                 |   |

(Title of person signing)

FILING FEE: \$35