

P94000058 641

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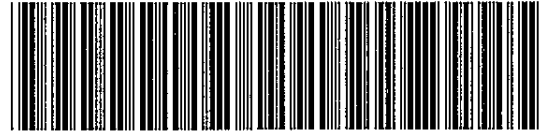
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

NO 12-23-05-04

JOHN H. WILBUR, P.A.

**6621 SOUTHPOINT DRIVE N., SUITE #325, JACKSONVILLE, FL 32216
TELEPHONE: (904) 296-0750 ~ FACSIMILE: (904) 296-0530**

December 21, 2005

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

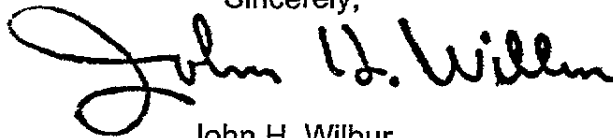
VIA EXPRESS MAIL

Gentlemen:

I enclose:

1. Corrected Articles of Amendment for Michael D. Fox, M.D., P.A., which I request you file first, together with filing fee in the amount of \$35.00.
2. Secondly, I request you file enclosed Articles of Amendment of M. Fox Two, M.D., P.A., which I request you file second, and I enclose filing fee of \$35.00.

Sincerely,

A handwritten signature in black ink that reads "John H. Wilbur". The signature is fluid and cursive, with the first name "John" being larger and more prominent than the last name "Wilbur".

John H. Wilbur

JHW:cma
Enclosures

**CORRECTED
ARTICLES OF AMENDMENT
OF
MICHAEL D. FOX, M.D., P.A.**

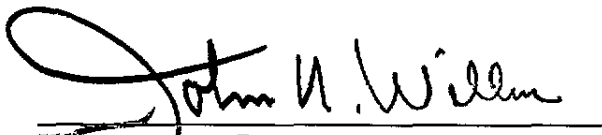
Article I of the Articles of Incorporation of Michael D. Fox, M.D., P.A., is hereby amended as set forth below:

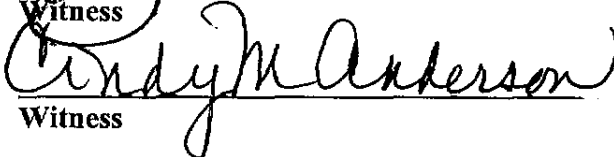
ARTICLE I - NAME

The name of this Corporation is hereby changed effective immediately to M. Fox & Associates, P.A.

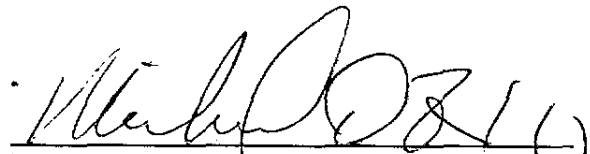
This Amendment of the Articles of Incorporation of Michael D. Fox, P.A., was adopted on December 9, 2005, pursuant to Article X of the Articles of Incorporation, and which was unanimously adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, consisting of all of the shareholders of Michael D. Fox, M.D., P.A., have hereunto set their hands and seals on this 9th day of December, 2005.



Witness


Witness

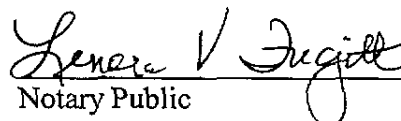


Michael D. Fox, M.D.

STATE OF FLORIDA)
 :SS
COUNTY OF DUVAL)

On this 9th day of December, 2005, MICHAEL D. FOX, M.D., personally known to me, appeared before me and acknowledged that he executed the above Articles of Amendment.

LENORA V. FUGITT
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Sept. 30, 2007
Commission No. CC254751



Notary Public