

P94000079868



ACCOUNT NO. : 072100000032

REFERENCE : 944175 4307842

AUTHORIZATION :

COST LIMIT : \$ 87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 28 AM 11:40

FILED

ORDER DATE : August 28, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 944175-005

CUSTOMER NO: 4307842

000002627730--1

CUSTOMER: Ms. Haley Watkins  
Martin Ade Birchfield &  
One Independent Dr., Ste 3000  
Post Office Box 59  
Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME: EAR, NOSE & THROAT ASSOCIATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

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CC

N.C.  
9-1-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 28, 1998

CSC

TALLAHASSEE, FL

SUBJECT: EAR, NOSE & THROAT ASSOCIATES, INC.  
Ref. Number: W98000019790

**RESUBMIT**

Please give original  
filing date as file date.

09/01/98 000079868

*Ear, Nose and Throat Associates, P.A.*

We have received your document for EAR, NOSE & THROAT ASSOCIATES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 298A00044640

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

EAR, NOSE AND THROAT ASSOCIATES, P.A.

1. The name of the corporation is Ear, Nose, and Throat Associates, P.A.
2. Article I of the Articles of Incorporation of Ear, Nose, and Throat Associates, P.A. a Florida corporation, is hereby amended in its entirety to read as follows:

The name of this corporation is:

FACIAL PLASTIC & ENT SURGICAL ASSOCIATES, INC.

3. The foregoing amendment was recommended by the members of the Board of Directors of the corporation and was adopted on August 27, 1998 by unanimous written consent by the shareholders entitled to vote and the directors of the corporation, pursuant to Section 607.1003, Florida Statutes (1997). The number of votes cast for the amendment by the holders of the voting common stock of the corporation, the only voting group entitled to vote on the amendment, was sufficient for the approval of the amendment.

4. The foregoing amendment shall become effective upon the date of filing of these Articles of Amendment with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 27 day of August, 1998.

EAR, NOSE AND THROAT ASSOCIATES, P.A.

By: \_\_\_\_\_

Lawrence A. Kiska, M.D., F.A.C.S.

Its: President

FILED  
AUG 28 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aug 27 1998