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Division of Corporations

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Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
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BASIC AMENDMENT

DRS. GINDOFF AND MORGAN, P.A.

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ARTICLES OF AMENDMENT
OF
DRS. GINDOFF AND MORGAN, P.A.

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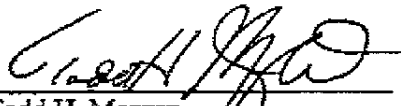
The Articles of Incorporation of Drs. Gindoff and Morgan, P.A., a Florida corporation, are hereby amended as follows:

The name of the corporation is:

TODD H. MORGAN, O.D., P.A.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on April 24, 2003. The number of votes cast for the amendment by the shareholder was sufficient for approval. *SM*

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.



Todd H. Morgan
President and Sole Director

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