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WARREN W. DILL, P.A.
ATTORNEY-AT-LAW

WARREN W. DILL
MEMBER OF:
FLORIDA BAR
WYOMING BAR
NEBRASKA BAR

1515 U.S. HWY. 1, SUITE 201
SEBASTIAN, FLORIDA 32958
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August 24, 1999

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: MS. KAREN GIBSON

CERTIFIED MAIL NO: Z 027 781 880
RETURN RECEIPT REQUESTED

Re: Articles of Amendment of Articles of Incorporation of
Indian River Foot & Ankle, P.A.

Dear Ms. Gibson:

As we discussed, I am changing the name of the Corporation and they are reincorporating under the old name. I have enclosed duplicate originals of the Articles of Amendment of Articles of Incorporation of Indian River Foot & Ankle, P.A., along with check number 5021 in the amount of \$35.00 for the filing fee. If you find the Articles acceptable, please file one set and stamp and return the second copy to me at the following address:

**Warren W. Dill, P.A.
1515 U.S. Highway, Suite 201
Sebastian, Florida 32958**

After the Articles of Amendment are filed, will you please deliver the enclosed new Articles of Incorporation to the new filing section along with my check.

Thanking you in advance for your assistance, I remain

Very truly yours,

Warren W. Dill
/kd

Enclosures

99 SEP -3 AM 11:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
0000029 01036-008
-09/07/99
*****35.00 *****35.00

CORPORATION

ALF 9/7

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INDIAN RIVER FOOT & ANKLE, P.A.

FILED
99 SEP -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Indian River Foot & Ankle, P.A.

SECOND: ARTICLE I NAME of the Articles of Incorporation of Indian River Foot & Ankle, P.A. was amended as follows:

ARTICLE I
NAME

The name of the professional service corporation shall be: I R F & A, P.A.

THIRD: The date of adoption of this Amendment changing the name of the corporation was August 20, 1999.

FOURTH: The foregoing was duly adopted by a unanimous vote of all shareholders and directors of the corporation and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and President of this Corporation has executed these Articles of Amendment on August 20, 1999.

Indian River Foot & Ankle, P.A.

By: 

David J. Haile, Director and President