

P95000032398

The Allergy, Sinus & Asthma Center
3120 S. W. 27th Ave, Suite 200
Ocala, Fl. 34474
June 5, 1999

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

Inre: Change of Name of Corporation

Gentlemen:

I am enclosing the Articles of Amendment to Articles of Incorporation of ALLERGY, SINUS AND ASTHMA CENTER OF OCALA, Inc. and one copy to be returned.

I am enclosing our check in the amount of \$43.75 to cover the costs payable to the Dept. of State.

If you should have any questions, please call 352-854-0800.

Thank you for your attention to this matter.

Yours very truly,


David G. White

Encls:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

99 JUN -7 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLERGY, SINUS & ASTHMA CENTER OF OCALA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Paragraph One of the Articles of Incorporation is amended and changed to:

The name of the corporation is:

ALLERGY, SINUS & ASTHMA CENTER AND LUNG THERAPY CENTER OF
OCALA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

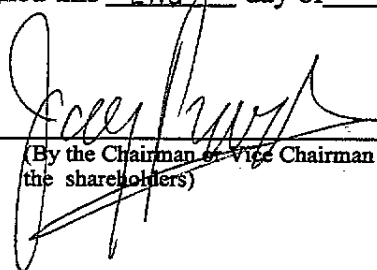
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of June, 19 99

Signature



Jay Pravda, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title