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Kinsey Vincent Pyle

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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Daytona Beach, Florida 32115  
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September 17, 1997

150 South Palmetto Avenue, Box A  
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Division of Corporations  
Post Office Box 5588  
Tallahassee, Florida 32314

100002299591--3

-09/22/97--01104--005

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: C. Lawrence Slade, M.D., P.A.

Gentlemen:

Enclosed for filing is the original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation together with this firm's check in the amount of \$87.50 to cover the following costs:

(1) Filing Fee	\$ 35.00
(2) Certified copy of Articles of Dissolution	<u>52.50</u>

TOTAL \$ 87.50

Upon filing the Articles of Amendment, kindly forward the undersigned a certified copy of same.

Thanking you for your assistance in this matter, I am,

Very truly yours,

*Doyle Tumbleson*  
J. Doyle Tumbleson

pc  
Enclosure

FILED  
97 SEP 22 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DEG  
9/25

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Roy E. Kinsey  
1917 - 1984

C. Aubrey Vincent, Jr.  
1919 - 1977

Frank L. Pyle  
1919 - 1988

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C. LAWRENCE SLADE, M.D., P.A.**

**A Florida Corporation**

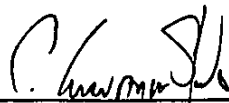
**FILED**  
97 SEP 22 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

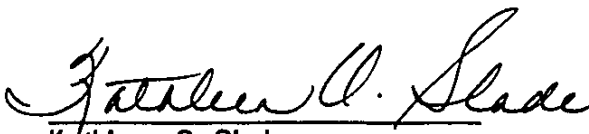
1. Article I of the Articles of Incorporation of C. Lawrence Slade, M.D., P.A. is hereby amended in its entirety to read as follows:

ARTICLE I: The name of the Corporation shall be: **HALIFAX PLASTIC SURGERY ASSOCIATES, INC.**

2. The foregoing amendment was duly adopted on July 22, 1997 by the sole shareholder of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

*IN WITNESS WHEREOF*, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on July 22, 1997.

  
\_\_\_\_\_  
C. Lawrence Slade, M.D.  
President

  
\_\_\_\_\_  
Kathleen O. Slade  
Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22nd day of July, 1997 by C. Lawrence Slade, M.D. in his capacity as President and Kathleen O. Slade in her capacity as Secretary of C. Lawrence Slade, M.D., P.A. for and on behalf of the Corporation.



J. Doyle Tumbleson

Notary Public

My commission expires:



J DOYLE TUMBLESON  
My Commission CC497002  
Expires Dec. 19, 1999