

P95000065501

(Requestor's Name)

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PICK-UP WAIT MAIL

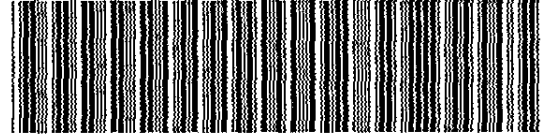
(Business Entity Name)

(Document Number)

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09/19/03--01006--005 **35.00

*name change
Amend*

U.S. DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

03 SEP 18 PM 4:05

RECEIVED

*AJR
9/19/03*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 18 PM 5:05

FILED

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BY HAND DELIVERY

SUBJECT: William R. Burden, M.D., P.A.

Name Change to

Destin Plastic Surgery, P.A.

Enclosed please find the following documents for filing:

An original and one (1) copy of the Articles of Amendment

along with check for:

\$35.00 for the filing fees for these documents.

FROM: HAYWARD & GRANT, P.A.
2121-G Killarney Way
Tallahassee, Florida 32309
(850) 386-4400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAM R. BURDEN, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 18 PM 5:05

FILED

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

FIRST:

Articles I is amended to read: The name of this corporation shall be Destin Plastic Surgery, P.A.

Article V is amended to read: The street address in Florida of the principal office of the corporation is 4485 Furling Lane, Destin, Florida 32541.

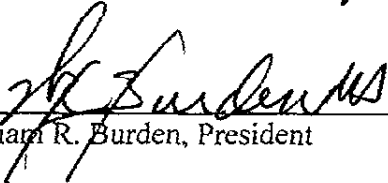
SECOND:

The date of adoption of the amendments shall be September 1, 2003.

THIRD:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of August, 2003.



William R. Burden, President