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CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA

Post Office Box 15295 Gainesville, Florida 32604

April 3, 1998

Corporate Records Bureau Bureau of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301

100002480781--9 -04/07/98--01032--006\* \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE:

NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A. name change to FLORIDA E.N.T. ASSOCIATES, P.A.

Dear Sir:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above-named corporation, and my attorney's account check in the amount of \$87.50 payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment

\$35.00

Certified Copy of Articles of Amendment

\$52.50

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

By: Walter M. Tovkach

Walter M. Torkaci

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WMT:kat Enclosures

4-13-98

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## ARTICLES OF AMENDMENT OF NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A.

NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A., a Florida professional association, under the corporate seal and the hands of its President and Secretary hereby certify that:

The attached Statement of Intention of Stockholders and Directors of NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A. to amend the Articles of Incorporation by amending the name of the corporation from NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A. to FLORIDA E.N.T. ASSOCIATES, P.A., is executed by all the stockholders and directors of said corporation and thereby manifests their intention that the Articles of Incorporation be amended as so set forth.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be thereunto affixed and attested to by its Secretary this 13 day of mach, 1998.

STATE OF FLORIDA COUNTY OF ALACHUA

Secretary

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, LAWRENCE W. RODGERS, JR., M.D., as President and ANN L. GLOWASKY, M.D., as Secretary of NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A., a Florida professional association, and acknowledged before me that they executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

President

WITNESS my hand and official se	al on this 13 day of March	, 1998, a	t Gainesville,	
-	Kimberly K. NOTARY PUBLIC, State of F	Higu Porida ()		
	Printed Name		<u>K</u> IMBERLY K	
	My Commission Number	/ Command	My Comm Exp	
		PUBLIC	Bonded By Sei	rvice Ins
ly known	<u> </u>	Car So	No. CC408	690
l identification:		OF FL	M Personally Known	[]Obsrl D.
	ly known	NOTARY PUBLIC, State of I Printed Name  My Commission Number  My Commission Expires:  My known	NOTARY PUBLIC, State of Florida  Printed Name  My Commission Number  My Commission Expires:  2 PUBLIC  205 FUR	Printed Name KIMBERLY K  My Commission Number My Comm Exp  My Commission Expires: Bonded By Ser  No. CC408

## STATEMENT OF INTENTION OF STOCKHOLDERS AND DIRECTORS OF NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A. TO AMEND ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, 617.1001, 617.1002 and 617.1006, the undersigned constituting all of the Stockholders and Directors of NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A., a Florida professional association, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to amend the name of the corporation from NORTH CENTRAL FLORIDA ENT ASSOCIATES, P.A. to FLORIDA ENT. ASSOCIATES, P.A.

<b>,</b> -	
E.N.T. ASSOCIATES, P.A.	
DATED this 13 day of Max	<u>.                                    </u>
	Jam Il
Larry N. Smith, M.D.	James A. Gershow, M.D.
Stockholder and Member of the	Stockholder and Member of the
Board of Directors	Board of Directors
James H. Walker, M.D. Stockholder and Member of the Board of Directors	Ann L. Glowasky, M.D. Stockholder and Member of the Board of Directors
Lawrence W. Rodgers, Jr., M.D.	Eva N. Dimitroy, M.D.
Stockholder and Member of the	Stockholder and Member of the
Board of Directors	Board of Directors
Dren W Gullo	Juine Allinonteres

Denis Grillo, D.O.

**Board of Directors** 

Stockholder and Member of the

Richard Weisenburger, D.O.

Stockholder and Member of the

Board of Directors