P95000094020

LAW OFFICE OF
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WRONGFUL DEATH
COMMERCIAL LITIGATION

300006654523----07/25/02--01026--002

*****43.75 *****43.75

July 24, 2002

VIA FEDERAL EXPRESS

Department of State Division of Corporation Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment (Corporate Name Change)

Dear Madam/Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Florida E.N.T. Associates, P.A., together with our firm's check in the amount of \$43.75 for the filing fee. Please make the requested corporate name change to the new name: Accent Physician Specialists, P.A.

Please forward a certified copy of the amendment to the undersigned. Thank you for your attention to this matter.

Cordially yours,

BRENT G XIEGEL

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BGS\tal Enclosures

cc:

Bill Puckett, CEO

Florida E.N.T. Associates, P.A.

NIC Amo

7/7/

FILED 02 JUL 25 AM 10: 34

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEN	NT PHYSICIAN SPECIALISTS	, P.A.	(new name)
FLOR	RIDA E.N.T. ASSOCIATES,	P.A.	
	(present name)		· · · · · · · · · · · · · · · · · · ·
	P95000098020		
	(Document Number of Corporation (If	known)	-
Pursuant to the provisions of the following articles of amen	of section 607.1006, Florida Statutes, t ndment to its articles of incorporation:	his Florida	ı profit corporation adopts

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

ARTICLE I

The name of this Corporation is: ACCENT PHYSICIAN SPECIALISTS, P.A.

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: 7/1/02			
FOURT	I: Adoption of Amendment(s) (CHECK ONE)			
Þ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
Ç	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			
	(voinig 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.			
Signature	Signed this 19 day of July 2002,			
	(By the Chairman or Vice Mairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR.			
	(By a director if adopted by the directors)			
	(2) a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	LARCH N. Smith (Typed or printed name)			
	(1 yped or printed name)			
	Q			
- INCOUNT				
	(Title)			

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