

P96000040176

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May 23, 2000

RA
Change

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

500003265075--1
-05/23/00--01076--008
*****78.75 *****35.00

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION** and **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

TERI GORE, M.D., P.A.

Document Number: P96000040176

Upon receipt, please "date-stamp" the copy of the letter provided, conform the copy of the **STATEMENT OF CHANGE** when filed, and call Ann Cotroneo at 222-7717, when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR2.157
Buchanan/2378-1

RECEIVED
00 MAY 23 PM 3:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CHESTER NIELAND, M.D., F.A.
2. The mailing address of the corporation is: 607 Highway 466, Lady Lake, Florida 32159
3. Date of incorporation/qualification: May 6, 1996 Document number: P96000040176
4. The name and address of the current registered agent and office:

Teri Gore, M.D.
607 Highway 466
Lady Lake, FL 32159
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Chester Nieland, M.D.
607 Highway 466
Lady Lake, FL 32159

FILED
 00 MAY 23 PM 3:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

→ 
 (Signature of an officer, chairman or vice chairman of the board)

5/18/00
 (Date) ←

Chester Nieland, M.D., President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 

(Signature of Registered Agent)

5/18/00
 (Date) ←

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

C228045(7/97)

DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FL 32314

TOTAL F.05