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VENICE, FLORIDA 34284

ESTABLISHED 1956

STREET ADDRESS: 1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716 FAX (941) 488-7079

E. G. (DAN) BOONE JEFFERY A. BOONE STEPHEN K. BOONE CHARLES D. HINES JOHN S. KODA

February 11, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 000002089490--3 -02/17/97--01095--008 \*\*\*\*122.50 \*\*\*\*122.50

Greenfield & Huntwork, M.D.'s, P.A.

Dear Sir:

We enclose original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee \$ 35.00 Registered Agent Designation 35.00 Certified Copy of Articles of Amendment 52.50 Total Filing Fee \$122.50

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to our office at the post office box listed above listed above.

Thank you for your attention to this matter.

Very truly yours,

ennifer Boone Ĺegal Assistant

enclosures

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E. G. (DAN) BOONE

JEFFERY A. BOONE

STEPHEN K. BOONE

CHARLES D. HINES JOHN 5. KODA

## LAW OFFICES

## BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

STREET ADDRESS: 1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716

FAX (941) 488-7079

February 25, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Greenfield & Huntwork, M.D.'s, P.A.

Dear Sir:

We enclose the original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation. We previously sent a check in the amount of \$122.50 to cover the cost of this filing. Said check included \$35.00 fee for designation of registered agent, which fee we wish to have refunded.

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Jennifer Boone Legal Assistant

enclosures

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREENFIELD & HUNTWORK, M.D.'S, P.A.

97FES 17 III 9: DALLAIKEELJELO

I, the undersigned, being the President and Secretary of Greenfield & Huntwork, M.D.'s, P.A., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 23rd day of January, 1997, to be effective January 31, 1997:

## **AMENDMENT**

The name of the corporation is changed to: DAVID I. GREENFIELD, M.D., P.A.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this \_\_\_\_\_\_ day of January, 1997.

David I. Greenfield, M.D.,

President

STATE OF FLORIDA )
COUNTY OF SARASOTA )

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this <u>33</u> day of January, 1997, by David I. Greenfield, M.D., the President who is personally known to me.

NOTARY PUBLIC

Sight funch J. Boone Print Jean for S. Boone

(SEAL)

My Commission Expires:

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