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BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Thomas B. Smith
Board Certified in Health Law

Jeffrey J. Kallan

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701

Refer to File No.

002879/971085

June 16, 1998

FILED
98 JUN 18 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Writer's Direct Dial No.

898-6690

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-06/18/98--01059--017
*****35.00 *****35.00

RE: L. A. GOODMAN, M.D., INC.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas
Sue Thomas,
Paralegal to
Joel D. Bronstein

ST/lpb
Enc.

cc: L. A. Goodman, M.D., Inc.
Joseph J. Amodio, Jr., CPA

128870

RA Chg.

VS JUN 25 1998

CHANGE OF REGISTERED OFFICE AND AGENT
OF
L. A. GOODMAN, M.D., INC.

FILED
98 JUN 18 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is L. A. Goodman, M.D., Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 3231 McMullen Booth Road, Suite 205, Safety Harbor, FL 34695.
THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Leslie A. Goodman.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED:


6/9/98

L. A. GOODMAN, M.D., INC.

By: 
Leslie A. Goodman, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.


Leslie A. Goodman, Registered Agent