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FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (1) (5)
DAVID J. BARON (1)
CHARLA McNALLY BURCHETT (4)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
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- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER

December 17, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-12/19/97--01043--001
*****35.00 *****35.00

Re: Speech and Swallowing Center of West Florida, Inc.
File No. 4755/14226

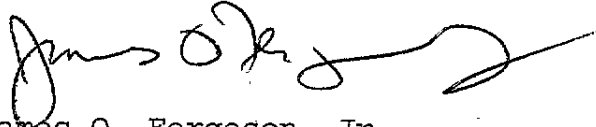
Gentlemen:

I am enclosing an original and a copy of Articles of Amendment for the above-named corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please file the original of the enclosed Articles of Amendment and return the copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


James O. Fergeson, Jr.

JOF:csb
Encls.
138154

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 1:58

Amend.
12-29-97
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPEECH AND SWALLOWING CENTER OF WEST FLORIDA, INC.

1. The following provisions of the Articles of Incorporation of SPEECH AND SWALLOWING CENTER OF WEST FLORIDA, INC., a Florida corporation, filed in Tallahassee on December 8, 1997, are amended in the following particulars:

A. Article VII is amended to read as follows:

"ARTICLE VII

Directors

The corporation shall have two directors. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Alphonso A. Belsito, M.D.	2902 59th Street W. Suite F & G Bradenton, Florida 34209
Carol G. Winchester	2902 59th Street W. Suite F & G Bradenton, Florida 34209"

B. Article XII is amended to read as follows:

"ARTICLE XII

Removal of Directors

A director may only be removed by unanimous agreement of the shareholders."

2. The foregoing amendments were adopted by the shareholders of the corporation on December 15, 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 1:58

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on December 15, 1997.

Carol G. Winchester
CAROL G. WINCHESTER
President

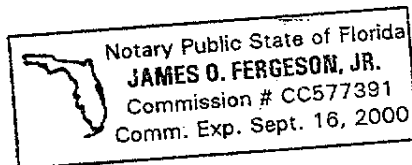
Alphonso A. Belsito
ALPHONSO A. BELSITO
Secretary

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on December 15, 1997, by CAROL G. WINCHESTER, as President of SPEECH AND SWALLOWING CENTER OF WEST FLORIDA, INC., who ☒ is personally known to me or ☐ has produced _____ as identification and who did (did not) take an oath.

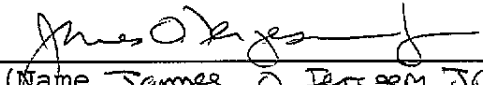
James O. Ferguson, Jr.
(Name James O. Ferguson, Jr.)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____



STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on December 15, 1997, by ALPHONSO A. BELSITO, M.D., as Secretary of SPEECH AND SWALLOWING CENTER OF WEST FLORIDA, INC., who ☒ is personally known to me or ☐ has produced _____ as identification and who did (did not) take an oath.


(Name James O. Fergeson, Jr.)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

