

CAPITAL CONNECTION, INC.

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PA8000037895

H. Ross Harris, P.A.

600002520256-9
-05/12/98-01046-015
*****35.00 *****35.00

Name

Art of Inc. File *Change*

LTD Partnership File *Amend*

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
98 MAY 12 PM 2:58
RECEIVED
93 MAY 12 AM 9:51
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name	<i>ADH</i>
Availability	<i>5/12/98</i>
Document	<i>ADH</i>
Examiner	<i>ADH</i>
Upd. of	<i>ADH</i>
Upd. Verifier	<i>ADH</i>
Acknowledgement	<i>ADH</i>
W.P. Verifier	<i>ADH</i>

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AS *5/12/98* *9:21*

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
H. ROSS HARRIS, P.A.**

FILED
98 MAY 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is H. ROSS HARRIS, P.A.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 5th day of May, 1998.

Article I of the Articles of Incorporation is amended to read as follows:

FIRST:

The name of the corporation shall be:

H. ROSS HARRIS, M.D., P.A.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

4. The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 7th day of May, 1998.

By: [Signature]
H. ROSS HARRIS, President

And By: [Signature]
H. ROSS HARRIS, Secretary

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared H. ROSS HARRIS who is to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 7th day of May, 1998.

[Signature]
Michael F. Kayusa, Notary Public

My Commission Expires:

