

P99000014234

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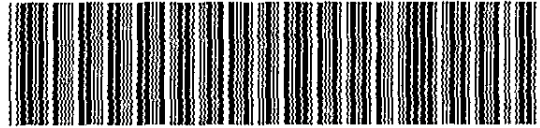
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

P3/03/03 P25-
500021614585-14234



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

FERGESON, SKIPPER, SHAW, KEYSER ET AL
ATTN: MATTHEW B MAYPER
1515 RINGLING BLVD, 10TH FL
SARASOTA, FL 34236

SUBJECT: NEIL B. ZUSMAN, M.D., P.A.
Ref. Number: P99000014234

We have received your document for NEIL B. ZUSMAN, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00044296

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DIVISION OF CORPORATIONS

LAW OFFICES OF
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (5)
DAVID J. BARON (1) (7)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
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LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD

(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
(7) FLORIDA SUPREME COURT
CERTIFIED CIRCUIT MEDIATOR

July 25, 2003

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

Re: NEIL B. ZUSMAN, M.D., P.A.
File No. 9780/18020

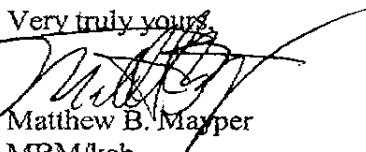
Gentlemen:

I am **enclosing** an original and a copy of Articles of Amendment to Articles of Incorporation for the above-named corporation. Also **enclosed** is our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the original of the enclosed Articles of Amendment and return the copy to the undersigned. A prepaid, preaddressed envelope is **enclosed** for your use.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Matthew B. Mayper
MBM/kah
Enclosures
300997

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NEIL B. ZUSMAN, M.D., P.A.

FILED

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1. The following provision of the Articles of Incorporation of NEIL B. ZUSMAN, M.D., P.A., a Florida corporation, filed in Tallahassee on February 12, 1999, is amended in the following particulars:

Article II is amended in the following particulars:

"Nature of Business"

The corporation is organized to practice the profession of ophthalmological medicine, optometry, and other appurtenant activities and services incident thereto, and its purposes in furtherance of the practice of such profession are as follows:

(a) To engage in every phase and aspect of the business of providing services for ophthalmological medicine, optometry and other appurtenant services as provided by professionals that are licensed under the laws of the State of Florida, but such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.

(b) To invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

(c) To have, in furtherance of the corporate purposes, all of the powers conferred upon the corporations organized in the State of Florida, subject to any limitations thereof contained in these Articles of Incorporation, in Chapter 621 of the Florida Statutes, or any laws of the State of Florida."

2. This Amendment to the corporation's Articles of Incorporation was adopted by the unanimous action of the corporation's shareholders and directors on June 30, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have
executed these Articles of Amendment as of June 30, 2003.

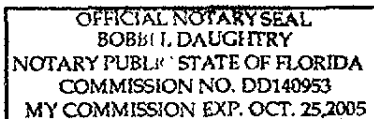
NEIL B. ZUSMAN, M.D., P.A.
a Florida corporation

By: Neil B. Zusman, MD
Name: NEIL B. ZUSMAN, M.D.
Its: President and Secretary

STATE OF FLORIDA

COUNTY OF (Florida) Charlotte

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged
before me on 6/30, 2003, by Neil B. Zusman, M.D., as President and Secretary of
Neil B. Zusman, M.D., P.A., a Florida corporation, on behalf of the corporation, who is personally
known to me and/or who has produced FDL as
identification and who did take an oath.



Bobbi L. Daughtry
(Print Name) Bobbi L. Daughtry
Notary Public
My Commission Expires: 10/25/2005