

MORAN & SHAMS, P.A.  
ATTORNEYS AT LAW

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
01 MAR -5 AM 10:21

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CLINTON C. LYONS, JR.

BRIAN J. MORAN

THOMAS P. MORAN

JENNIFER EDEN RILEY

MAURICE SHAMS

SIDNEY H. SHAMS

February 27, 2001

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-03/05/01--01129--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Attention: Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Michael K. Johnson, Ph.D. and Associates, Clinical and  
Consulting Services, P.A. f/k/a Michael J. Johnson, Ph.D., P.A.

Dear Sir/Madam:

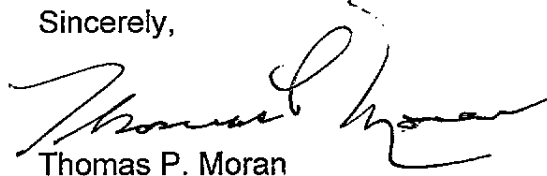
Please find enclosed in duplicate an Certificate of Amendment to the  
Articles of Incorporation of Michael K. Johnson, Ph.D., P.A., together with our  
check made payable to the "Secretary of State" in the amount of \$43.75, to  
cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Please file the Amendment immediately and forward to us the certified  
copy thereof. If there is anything which is not in order, please call us collect.

Thank you.

Sincerely,

  
Thomas P. Moran

TPM/jmc  
Enclosures

Note: June gave authorization  
to delete clause in #2. 3/12  
TB

~~Amend.~~

N/C

V. SHEPARD MAR 13 2001

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**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
MICHAEL K. JOHNSON, Ph.D., P.A.**

FILED  
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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is MICHAEL K. JOHNSON, Ph.D., P.A.

2. The following amendments of the Articles of Incorporation were adopted unanimously by the shareholders ~~(or board of directors if no shares have been issued)~~ of the corporation on December 28, 2000 to become effective January 1, 2001, in the manner prescribed by the Florida General Corporation Act:

**The name of the corporation is changed to Michael K. Johnson, Ph.D. and Associates, Clinical and Consulting Services, P.A.**

3. The address of the initial registered agent of the professional association and the principal address of the professional association shall be changed to 4016 Henderson Boulevard, Tampa, Florida 33629.

Dated: December 28, 2000.

MICHAEL K. JOHNSON, Ph.D. AND  
ASSOCIATES, CLINICAL AND  
CONSULTING SERVICES, P.A.

By: Michael K. Johnson Ph.D.  
Its President or VP

and Michael K. Johnson Ph.D.  
Its Secretary or Asst. Secy.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MICHAEL K. JOHNSON, Ph.D., who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he 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 my official seal, at  
Tampa in said County and State this 16<sup>th</sup> day of FEBRUARY, 2000 ~~2001~~

Holly Susan Tomlin

Notary Public

My Commission Expires:

