



THE
MICHAEL BRANCH
CLINIC, P.A.

MID-FLORIDA
AUDIOLOGY ASSOCIATES

THE ALLERGY CARE
SPECIALISTS

THE MICHAEL BRANCH CLINIC P.A.

Ear, Nose & Throat Specialists

Board Certified in Otolaryngology

Fellow American Academy of Otolaryngology-Head & Neck Surgery

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July 11, 2002

1403 Medical Plaza Drive
Suite 100
Sanford, FL 32771
(407) 302-1239

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

70 Fox Ridge Court
Suite B
DeBary, FL 32713
(407) 753-1200

Re: Articles of Amendment
The Michael Branch Clinic PA Document #
P99000024084

750 W. Plymouth Avenue
Suite B
DeLand, FL 32720
(904) 740-8483

Encl: 1) Articles of Amendment

To Whom It May Concern:

This corporation is submitting the Articles of Amendment for a name change. We have attached the necessary paperwork along with a check to expedite this request. We are requesting certified copies as well as a certificate of status. If there are any questions or concerns, please do not hesitate to contact either myself or my Administrator, Michael H. Veal at (407) 302-1239. Thank you.

Sincerely

Michael E. Branch
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 18 PM 2:12

FILED

NC
T. Lewis 7/24/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUL 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MICHAEL BRANCH CLINIC, P.A.

(present name)

P99000024084

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - THE NAME OF THE CORPORATION SHALL BE CHANGED
FROM THE MICHAEL BRANCH CLINIC, P.A. TO
CENTRAL FLORIDA EAR NOSE AND THROAT SPECIALISTS, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 11, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of JULY, 2002.

Signature Michael E. Branch MICHAEL E. BRANCH, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)