

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

P99000041034 1st

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:

Pam

DATE:

5-1-02

REF. #:

0672.6393

CORP. NAME:

Michael Morris D.O., Inc. changing  
name to Michael Morris, D.O., P.A.

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

\_\_\_\_\_

RECEIVED  
02 MAY - 1 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

02 MAY - 1 AM 10:40

STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

200005415832--2

-05/01/02--01032--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ PLAIN STAMPED COPY

☐ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ CERTIFICATE OF STATUS

Examiner's Initials

Amend + NC.  
C. Coulliette MAY 01 2002

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MICHAEL MORRIS, D.O., INC.**

**MICHAEL MORRIS, D.O., INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted effective December 31, 2001, amending the Articles of Incorporation:

**RESOLVED**, that Articles I and III of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE I - NAME**

The name of the Corporation is **MICHAEL MORRIS, D.O., P.A.**

**ARTICLE III - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in every phase and aspect of the business of rendering the same professional services to the public that a doctor of osteopathy or medicine, duly licensed under the laws of the State of Florida, is authorized to render, but such professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform said services."

**WHEREUPON**, at Tampa, Florida, effective the 31st day of December, 2001, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**MICHAEL MORRIS, D.O., INC.**,  
a Florida corporation

By: \_\_\_\_\_

Michael A. Morris, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY - 1 AM 11:19

FILED