DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH
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June 3, 1998

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LSMITH@DEANMERD.COM

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Mosch & Rocker, D.O., P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation, changing its name to "David P. Mosch, D.O., P.A.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for a certified copy.

I would appreciate your filing the Articles of Amendment and returning the certified copy to me at the above address. Please note that the effective date of this amendment is June 1, 1998.

Thank you for your assistance.

Sincerely,

Linda Smith, Legal Assistant to

Robert W. Mead, Jr.

VS JUN 1 2 1998

ls

Enclosures

cc:

David P. Mosch, D.O.

with enclosure

\$

IN BREVARD COUNTY

DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD

(407) 453-2333 • (407) 259-8900 • (407) 725-8373

DEAN MEAD

IN FORT PIERCE
DEAN, MEAD & MINTON
(561) 484-7700+(561) 562-7700

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MOSCH & ROCKER, D.O., P.A.

FILED

98 JUN -5 PM 3: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The sole Shareholder and sole Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent of the Sole Shareholder and Board of Directors dated June 3, 1998. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

I.

NAME OF CORPORATION

The name of this corporation is "David P. Mosch, D.O., P.A."

The effective date of this amendment to the corporation's Articles of Incorporation is June 1, 1998.

DATED this first day of June, 1998.

MOSCH & ROCKER, D.O., P.A.

David P. Mosch, D.O., President