

V41657

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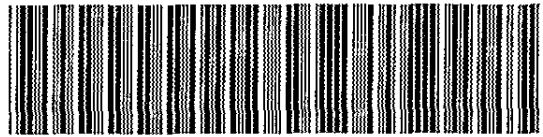
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A Partnership of Professional Associations
Attorneys At Law

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December 17, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

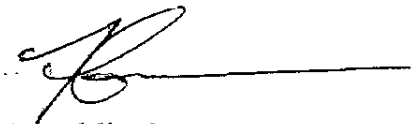
RE: Diane L. Beckwitt, O.D., P.A.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment for the above referenced corporation along with a check in the amount of \$35.00 representing the fee for same. Please provide us with a certificate of status showing the name change of same at your earliest convenience.

Should you have any questions, please do not hesitate to call.

Respectfully,



Franklin D. Greenman

FDG/zb

Enclosure

cc: Julie-Ann Beckwitt, O.D., P.A.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

NREENMAN & MANZ
% FRANKLIN GREENMAN
5800 OVERSEAS HWY., SUITE 40
MARATHON, FL 33050

SUBJECT: DIANE L. BECKWITT, O.D., P.A.
Ref. Number: W03000000379

We have received your document for DIANE L. BECKWITT, O.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):

Our records show no entity by this name.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00000608

ARTICLES OF AMENDMENT
FOR
DIANA L. BECKWITT, O.D., P.A.

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of **DIANA L. BECKWITT, O.D., P.A.**

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of **DIANA L. BECKWITT, O.D., P.A.**, shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be **Julie-Ann Beckwitt, O.D., P.A.**"

(3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders on the 8th day of November, 2002.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 13 day of February, 2003.

FILED
03 FEB 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: Julie-Ann Beckwitt, O.D., P.A.
Julie-Ann Beckwitt, President