

V45247  
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OUR FILE NO:

July 29, 1999

21198

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE FL 32314

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99 AUG -2 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment  
MITCH P. FEARING, M.D., P.A.

Gentlemen:

Please find enclosed herewith the original and two copies of Articles of Amendment to Articles of Incorporation of the above-named corporation to be filed with the Secretary of State. Also enclosed is our check in the amount of \$35.00 for the required fee.

Please call if you have any questions.

Cordially yours,

*Carolyn L. Harmon*

Carolyn L. Harmon  
Legal Assistant

/clh  
Enclosures

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

T. LEWIS AUG 10 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MITCH P. FEARING, M.D., P.A.

FILED  
99 AUG -2 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Secretary of State  
Tallahassee, Florida

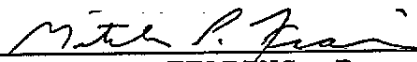
THESE ARTICLES OF AMENDMENT are submitted to the Secretary of State of the State of Florida for the purpose of amending the Articles of Incorporation of Mitch P. Fearing, M.D., P.A. as follows:

1. Pursuant to notice, a meeting of the board of directors of the corporation was held on July 1, 1999 at 400 Avenue K, S.E., Winter Haven, Florida 33880. The purpose of the meeting was to approve an amendment to the Articles of Incorporation to change the name of the corporation from Mitch P. Fearing, M.D., P.A. to Internal Medicine of St. Armands Circle, P.A.

2. 100% of the holders of all outstanding shares of common stock in the corporation have approved this amendment at the meeting called by the corporation on July 1, 1999. Pursuant to the Articles of Incorporation and ByLaws, the articles may be amended by a majority of the shareholders of the corporation.

The Articles of Incorporation filed with the Office of the Secretary of State on June 19, 1992 under number V45247 are hereby amended to delete the name Mitch P. Fearing, M.D., P.A. and substituting in its place and stead the name Internal Medicine of St. Armands Circle, P.A.

Dated 7/13/99.

  
MITCH P. FEARING, President and  
Director

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 13th day of July, 1999 by MITCH P. FEARING, M.D., President and Director of Mitch P. Fearing, M.D., P.A., who is personally known to me.

*Carolyn L. Harmon*

NOTARY PUBLIC

