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ACCOUNT NO. : 072100000032
REFERENCE : 497191 1299A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : August 14, 1997
ORDER TIME : 12:32 PM
ORDER NO. : 497191-005
CUSTOMER NO: 1299A

Amend

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-08/15/97--01001--005
*****87.50 *****87.50

CUSTOMER: Robert D. Hart, Jr., Esq
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32591-3010

DOMESTIC AMENDMENT FILING

NAME: LANGHORNE CARDIOLOGY
CONSULTANTS, M.D.'S, P.A.

EFFECTIVE DATE: 8/14/97

XX ARTICLES OF AMENDMENT *Pool*
 RESTATED ARTICLES OF INCORPORATION *Pool*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY *Pool*
 PLAIN STAMPED COPY *Pool*
 CERTIFICATE OF GOOD STANDING *Pool*

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 AUG 14 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 14 PM 3:30
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

OF

LANGHORNE CARDIOLOGY CONSULTANTS, M.D.'S, P.A.

1. The Articles of Incorporation of LANGHORNE CARDIOLOGY CONSULTANTS, M.D.'S, P.A. are hereby amended to change Article Three to read as follows:

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is three thousand (3,000) shares of common stock having a par value of \$1.00 per share. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on the July 31, 1997. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

3. This Amendment is effective the 1st day of July, 1996.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 31 day of July, 1997.



STEPHEN M. TEAGUE, M.D.
President

FILED
97 AUG 04 PM 1:11
TALLAHASSEE
SECRETARY