

668183



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 584713 1299A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 30, 1997

ORDER TIME : 4:0 PM

ORDER NO. : 584713-005

CUSTOMER NO: 1299A

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-10/31/97--01005--003
*****87.50 *****87.50

CUSTOMER: Harry B. Stackhouse, Esq
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: CAMPBELL, SMITH & BENTON, M.D.
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
97 OCT 31 AM 8:48
DIVISION OF CORPORATION

FILED
97 OCT 31 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PLG
10/31

ARTICLES OF AMENDMENT

OF

CAMPBELL, SMITH & BENTON, M.D., P.A.

1. The Articles of Incorporation of CAMPBELL, SMITH & BENTON, M.D., P.A. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of the corporation is SOUTHERN ORTHOPAEDICS
AND SPORTS MEDICINE, P.A.

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 September 30, 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.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 21st day of October, 1997.

Wayne P. Campbell, M.D.
WAYNE P. CAMPBELL, M.D.
President

FILED
97 OCT 31 PM 12:53
SECRETARY OF STATE
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