

Division

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GASSMAN, BATES & ASSOC.

NO. 8039

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THE FLORIDA KNEE CENTER, P.A.

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ARTICLES OF AMENDMENT OF
THE FLORIDA KNEE CENTER, P.A.

THE UNDERSIGNED, JOHN P. BARRETT, JR., being the President and Secretary of THE FLORIDA KNEE CENTER, P.A., a Florida professional association, does hereby certify that the following Amendment to the Articles of Incorporation of THE FLORIDA KNEE CENTER, P.A. was approved by the Stockholders of said Professional Association on the 14 day of June, 2007, at a duly called meeting of the Stockholders and Directors of the Professional Association.

The Articles of Incorporation of THE FLORIDA KNEE CENTER, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be THE FLORIDA KNEE CENTER, INC.
2. All amendments included herein were adopted June 14, 2007 pursuant to Section 607.1006, F.S., and there is no discrepancy between the Professional Association's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Professional Association who are entitled to vote the 14 day of June, 2007.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alon S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727)442-1200
Florida Bar #371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 14 day of June, 2007.

THE FLORIDA KNEE CENTER, P.A.

By: [Signature]
JOHN P. BARRETT, JR.

Its: President

ATTEST:

[Signature]
JOHN P. BARRETT, JR.

Its: Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 14 day of June, 2007, before me Virginia M. Sarano (name of notary) the undersigned notary, personally appeared JOHN P. BARRETT, JR., known to me, or who produced Personally known as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Virginia M. Sarano
Notary Public

My Commission Expires: 3/28/2011



J:\B\Barrett, John Jr\The Florida Knee Center, Inc. (Conversion from PA)\Articles of Amendment.1.doc
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