

P.92000012357

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA MEDICAL CLINIC, P.A.

DOCUMENT NUMBER: P92000012357

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EMIL C. MARQUARDT, JR., ESQ.

Name of Contact Person

MACFARLANE FERGUSON & MCMULLEN

Firm/ Company

625 COURT ST., STE. 200

Address

CLEARWATER, FL 33756

City/ State and Zip Code

ecm@macfar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emil C. Marquardt, Jr., Esq.

Name of Contact Person

at (727)

441-8966

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FLORIDA MEDICAL CLINIC, P.A.

The Articles of Incorporation of Florida Medical Clinic, P.A. are hereby amended as follows:

1. Article XII, as set forth in the Articles of Incorporation, shall be revoked.
2. All other Articles set forth in the Articles of Incorporation dated December 16, 1992 and amended on January 22, 1996 are hereby ratified and affirmed.
3. Pursuant to Article XV of the Articles of Incorporation the Shareholders through the Corporation's Shareholder Agreement and by the terms of the Corporations Bylaws have given the Board of Directors of the Corporation the right to amend the Articles of Incorporation. The Board of Directors by unanimous action has approved this Third Amendment to the Articles of incorporation on the 19th day of February, 2008.

Dated this 9th day of December, 2008.

FLORIDA MEDICAL CLINIC, P.A.

Attest:

Mark Eisner, M.D., Secretary

By: Paul E. Hughes, M.D., President

(CORPORATE SEAL)

SWORN TO AND SUBSCRIBED before me
this 9th day of December, 2008.

Rita Dylson
Notary Public

Print Name: _____
My Commission Expires: _____

Rita Dylson
Notary Public State of Florida
00 011022
November 6, 2010 Expiration Date

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