P99000105231

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Amend + N/C

T BROWN JAN 2 9 2003

ALL Children's HEALTH
Chris N. Okonkwo, M.D.

Oak Hurst Professional Park
1329 SE 25 LOOP
Suite 101
Ocala, FL 34471
Tel: (352) 671-1800
Fax: (352) 671-1802

January 23, 2003

To Whom It May Concern:

Please find attached an amendment to change All Children's Health PA to Children's Health of Ocala PA.

Please give me a call at the above number if you have any questions regarding this request.

Regards,

Yasmine Okonkwo
Office manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL CHILDREN'S HEALTH PA
(present name)

P99000105231
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 — Amend to Children's Health of Ocala
Name PA to operate a pediatric office.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 21st 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of January, 2003.

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRIS N OKONKWO
(Typed or printed name)

PRESIDENT
(Title)