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DIVISION OF CORPORATIONS TO:

FAX #:

(850) 922-4000

FROM: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.

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NAME: TOWNSEND, LASSEN, ROGERS AND DUNLAP, M.D.'S,

AUDIT NUMBER..... H98000006576 DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

OF...

TOWNSEND, LASSEN, ROGERS AND DUNLAP, M.D.'s, P.A.

- Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of 1. Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to BRADENTON ORTHOPAEDIC ASSOCIATES, P.A. and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
- The foregoing amendment was adopted on March 20, 1998, by written unanimous consent 2. of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
- The amendment does not provide for an exchange, reclassification, or cancellation of stock. 3.
- 4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on March 26, 1998.

jwick:::ODMA\PCDOCS\DOCS\3959\1:98

Blalock, Landers, Walters & Vogler, P.A. 802 11th Street West, Bradenton, FL 34205

Prepared By:

(941) 748-0100

John E. Wickman, Esq.

Florida Bar No. 0046884

Fax Audit No.: H98000006576