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August 25, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/28/97-01024-009
*****\$87.50 *****\$87.50

Re: Baker, Heard and Osteen, M.D., P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, changing its name to "Baker, Heard, Osteen & Davenport, M.D., P.A.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,



Susan C. Pierdominici, Legal
Assistant to Robert W. Mead, Jr.

/scp
Enclosures

cc: Ms. Elizabeth A. Cook - PERSONAL AND CONFIDENTIAL
Frank R. Hofmeister, C.P.A.

N/C

VB SEP 8 1997

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BAKER, HEARD AND OSTEEN, M.D., P.A.**

FILED
97 AUG 28 AM 11:2
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation at a special joint meeting of the Shareholders and Directors held on July 22, 1997, specifically called for that purpose. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is
**Baker, Heard, Osteen & Davenport,
M.D., P.A.**

The effective date of this amendment to the corporation's Articles of Incorporation will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 22nd day of July, 1997. *cut 8/14/97 90 8/14/97*
BAKER, HEARD AND OSTEEN, M.D., P.A. *8-15-97*

By:

Norton M. Baker
Norton M. Baker, President, Director and
Shareholder

By: Charles W. Heard, Jr.
Charles W. Heard, Jr., Vice President, Director and
Shareholder

By: David Scott Osteen
David Scott Osteen, Treasurer, Director and
Shareholder

By: W. Clark Davenport
W. Clark Davenport, Secretary, Director and
Shareholder