Division of Corporations

475357

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BASIC AMENDMENT

HARDY, MILSTEAD & VAUGHT, M.D., P.A.

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SECRETARY OF STATE TALLIAHASSEE. FLORIDA

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November 27, 2001

HARDY, MILSTEAD & VAUGHT, M.D., P.A. 601 E DIXIE AVE PLAZA 901 LEESBURG, FL 34748-2998US

SUBJECT: HARDY, MILSTEAD & VAUGHT, M.D., P.A.

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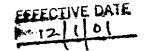
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FIFTH ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

HARDY, MILSTEAD & VAUGHT, M.D., P.A.



Article I of the Articles of Incorporation of HARDY, MILSTEAD & VAUGHT, M.D., P.A. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I. NAME

The name of the corporation shall be HARDY, MILSTEAD, VAUGHT & MADONNA, M.D., P.A.

The effective date of the Fifth Articles of Amendment shall be the Ist day of December, 2001.

The foregoing amendment was adopted by the shareholders of this Corporation effective on the 1st day of December, 2001, and the number of votes cast for the amendment by the shareholders was sufficient for approval on the 27th day of November, 2001.

IN WITNESS WHEREOF, the undersigned Judith C. Milstead, as President, and James M. Hardy, M.D., as Secretary, executed these Fifth Articles of Amendment this 27th day of November, 2001.

HARDY, MILSTEAD & VAUGHT, M.D., P.A.

A 1 1 1 1 1

ludith C. Milstead, M.D., President

ATTEST

James M. Hardy M.D., Secretary