

Division of Corporations

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475357

Florida Department of State
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BASIC AMENDMENT

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

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TALLAHASSEE, FLORIDA

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12/1/01

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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Corporate Specialist

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FIFTH ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

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

EFFECTIVE DATE
12/1/01

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 1st 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.

By:


Judith C. Milstead, M.D., President

ATTEST:


James M. Hardy, M.D., Secretary