

Division of Corporations

Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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

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SIXTH ARTICLES OF AMENDMENT

OF

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

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

ARTICLE I
NAME

The name and address of the corporation shall be MILSTEAD, VAUGHT & MADONNA, M.D., P.A., Medical Plaza 901, 601 East Dixie Avenue, Leesburg, Florida 34748.

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

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this corporation is Medical Plaza 901, 601 East Dixie Avenue, Leesburg, Florida 34748. The name of the Registered Agent of this corporation is DINO MADONNA, M.D. at the above office address.

The effective date of the Sixth Articles of Amendment shall be the 18th day of April, 2007.

The foregoing amendments were adopted by the shareholders of this Corporation effective on the 18th day of April, 2007, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned JUDITH C. MILSTEAD, M.D., executed this Sixth Articles of Amendment effective the 18th day of April, 2007.

Judith C. Milstead
JUDITH C. MILSTEAD, President

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as Registered Agent for MILSTEAD, VAUGHT & MADONNA, M.D., P.A., as stated in these Articles of Incorporation.

Dated effective: April 18th, 2007

Dino Madonna
DINO MADONNA, M.D.

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