

# 519961

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**ROSE & MARLEY, M.D.'S, P.A.**

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H06000196943 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ROSE & MARLEY, M.D.'S, P.A.

ROSE & MARLEY, M.D.'S, P.A., a professional service corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on July 31, 2006, amending the Articles of Incorporation:


**RESOLVED**, that Article 1 of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE 1**  
**Name and Address**

The name of this Corporation is: JANET MARLEY, M.D., P.A. The mailing and street address of the Corporation is 5516 Hanley Road, Tampa, Florida 33634."

**WHEREUPON**, at Tampa, Florida, this 31st day of July, 2006, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ROSE & MARLEY, M.D.'S, P.A.,  
a Florida professional service corporation

By:   
Janet A. Marley, M.D., President

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