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*Amend nc
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRYANT & HIGBY, CHARTERED
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ROWLETT W. BRYANT
CLIFFORD C. HIGBY
TIFFANY A. BROWN
LISA LLOYD HAMLIN

LYNN C. HIGBY
(1938-1992)

March 21, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Amendment to Articles of Incorporation of Stephen M. Smith, M.D. and
Stephen G. Smith, M.D., Chartered

Dear Sir or Madam:

Enclosed please find the original and one copy of the **Amendment to Articles of Incorporation of Stephen M. Smith, M.D. and Stephen G. Smith, M.D., Chartered** to be filed with your office. Also enclosed is our firm's check in the amount of \$43.75 to cover the filing fee. Please return a Certified Copy of the Amendment to me.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Rowlett W. Bryant

RWB/wd

Enclosures

AMENDMENT TO ARTICLES OF
INCORPORATION OF
STEPHEN M. SMITH, M.D. AND
STEPHEN G. SMITH, M.D., CHARTERED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole shareholder of the aforesaid Corporation, hereby amends its Articles of Incorporation as follows:

SECTION 1 - NAME OF CORPORATION

Article I is amended to reflect the name of the Corporation as "Smith, Smith, Simpson, and Percy, OBGYN Physicians, Chtd."

SECTION 2 - CAPITAL STOCK

Article III is amended to reflect the maximum number of shares of stock the Corporation is authorized to have outstanding at any one time shall be **five-hundred (500) shares of Common Stock at a par value of \$10.00 per share.**

IN WITNESS WHEREOF, the undersigned, as the sole shareholder of Stephen M. Smith, M.D. and Stephen G. Smith, M.D., Chartered, has caused this Amendment to be executed, this 21st day of March, 2007.

STEPHEN M. SMITH, M.D. and
STEPHEN G. SMITH, M.D.,
CHARTERED

By: Stephen G. Smith
Stephen G. Smith, M.D.,

STATE OF FLORIDA)

COUNTY OF BAY)

THE FOREGOING INSTRUMENT was acknowledged before me this 21st day of March, 2007, by Stephen G. Smith, M.D., individually and as President of the corporation of Stephen M. Smith M.D. and Stephen G. Smith, M.D., Chartered, a Florida corporation, who is personally known to me or produced _____ as identification, and he acknowledged that he executed the instrument as his free act and deed in said capacities.

Wendy Ann Daves
Notary Public,
State of Florida at Large

