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To:

Division of Corporations

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From:

: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A. Account Name

Account Number : 076077001702

Phone : (407)841-1200

Fax Number

: (407) 423-1831

BASIC AMENDMENT

LINVILLE, ADCOOK AND DEXTER, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Restated W/ NAme 06/23/03 n

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ARTICLES OF RESTATEMENT TO THE ARTICLES OF INCORPORATION OF Linville, Adcook and Dexter, M.D., P.A.



Pursuant to the provisions of Section 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Restatement to its Articles of Incorporation, pursuant to which it is converting from a professional service corporation under Chapter 621 of the Florida Statutes to a general business corporation under Chapter 607 of the Florida Statutes:

Article I - Name

The name of the corporation is Linville, Adcook and Dexter, M.D., P.A. (hereinafter referred to as the "Corporation").

Article II - Amendments to Articles of Incorporation

The restatement of the Articles of Incorporation of the Corporation contains amendments to the Articles of Incorporation requiring shareholder approval.

Article III - Adoption and Text of Articles of Restatement to the Articles of Incorporation

All of the directors of the Corporation approved a resolution approving the Articles of Restatement of the Articles of Incorporation by written consent dated the day of June, 2003, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution approving the Articles of Restatement of the Articles of Incorporation by written consent dated the day of June, 2003, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution approving the restatement of the Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of the Corporation be restated in their entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Linville & Adcook, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 1565 Saxon Boulevard, Suite 101, Deltona, Florida 32725.

(((H03000218186 2)))

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is five thousand (5000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida shall be 3126 Winding Pine Trail, Longwood, Florida 32779. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is JAMES J. LINVILLE, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATORS

The name and address of the incorporators of this Corporation are:

Name.

Address

John T. Johnson, M.D.,

Route 1, 3 Linda Lane

Sanford, Florida

Charles S. Dexter, M.D.

1212 Venetian Way Winter Park, Florida

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law."

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Article IV - Effective Date of Restatement

The effective date of the restatement of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation of the Corporation set forth herein shall be as of the Articles of Incorporation set for the Incorporation of the Incorporation set for the Incorporation set Inc

Dated this B day of June, 2003.

Linville, Adcook and Dexter, M.D., P.A.

James J. Linville, M.D., President

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