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13 NOV 26 PH 12: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **COVER LETTER**

T0: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Clark & Daugh	ntrey Medical Group,	Professional Associati
DOCUMENT NUMB	ER: 601409		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	,
l	ouise W. Spivey		
<del>-</del>		Name of Contact Perso	n
L	ouise W. Spivey, P.A.		
_		Firm/ Company	
f	600 Easton Drive		
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ı	akeland, Florida 338	103	
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For further information	concerning this matter, pleas	se call:	
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Louise W. Spivey	C P	at (863	
name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divis P.O. I	ng Address Idment Section Idment Sec	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

FILED

# ARTICLES OF AMENDMENT TO THE

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ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

### **CLARK & DAUGHTREY MEDICAL GROUP, PROFESSIONAL ASSOCIATION** (Document Number 601409)

Pursuant to Sections 607.1006 and 621.13, Florida Statutes, the undersigned Florida professional service corporation, pursuant to a resolution duly adopted by the written consent of its Directors on August 1, 2013, hereby amends its Articles of Incorporation as follows: 1. First, Article I is hereby amended to replace the current language with the following: ARTICLE I The name of this corporation shall be CLARK & DAUGHTREY MEDICAL GROUP, INC. 2. Next, Article II is hereby amended to replace the current language with the following: **ARTICLE II** This corporation is organized for the purpose of transacting any and all lawful business. 3. Next, the following is added to Article XIII: ARTICLE XIII 4. This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on the 25 day of August, 2013.

CLARK & DAUGHTREY MEDICAL GROUP,

INC., a Florida corporation

Kamal Haider, M.D.

President