

FROM Division of Corporations

(MON) 1. 8:48/ST. 13:47/NO. 4863333155 P. 1
Page 1 of 2

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Florida Department of State
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BASIC AMENDMENT

NORTH RIVER FAMILY HEALTH CENTER, P.A.

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DIVISION OF CORPORATIONS

Amendment

01-08-01

1/8/01

FROM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORTH RIVER FAMILY HEALTH CENTER, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

North River Family Health Center, P.A.

SECOND: Section A of Article III of the Corporation's Articles of Incorporation is amended in its entirety as follows:

**ARTICLE III
Capital Stock**

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of Common Stock, par value \$0.01 per share.

THIRD: The date of adoption for the above amendments is June 27, 2000.

FOURTH: The above amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on July 27, 2000.

**NORTH RIVER FAMILY HEALTH
CENTER, P.A.**

By:



David J. Krull, M.D., Vice-President

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