

BRUCE BRASHEAR

Counselor At Law

636633

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June 29, 1998

Secretary of State  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32301

FILED  
98 JUL 20 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002577422--3  
-07/01/98--01045--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: JAMES W. DEFORD, M.D., P.A.

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$87.50 representing \$35.00 for filing fees and \$52.50 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,



Carrie Fagan, Legal Assistant  
to Bruce Brashear, Esq.

Enclosures

VS JUL 21 1998

N/c



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 14, 1998

BRUCE BRASHEAR, ESQ.  
920 N.W. 8TH AVE., STE. A  
GAINESVILLE, FL 32601

SUBJECT: JAMES W. DEFORD, M.D., P.A.  
Ref. Number: 636633

We have received your document for JAMES W. DEFORD, M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 698A00037317

**BRUCE BRASHEAR**  
*Counselor At Law*

920 N.W. 8<sup>th</sup> Avenue, Suite A  
Gainesville, Florida 32601

**TRANSMITTAL MEMORANDUM**



**DATE:** 07/16/98

**TO:** VELMA SHEPARD, CORPORATE SPECIALIST

**COMPANY:** FLORIDA DEPARTMENT OF STATE

**FROM:** Carrie Fagan, Legal Assistant

**RE:**

Pursuant to your instructions and letter of July 14, enclosed please find revised Articles of Amendment for James W. DeFord, M.D., P.A., changing the name to DIGESTIVE DISEASE ASSOCIATES OF NORTH FLORIDA, INC.

Thank you for your kind assistance in this matter.

FILED  
98 JUL 20 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JAMES W. DEFORD, M.D., P.A.**

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on this 26<sup>th</sup> day of June, 1998:

1. The following amendments to the Articles of Incorporation of James W. DeFord, M.D., P.A. d/b/a Digestive Disease Associates were adopted by holders of a majority of the outstanding shares of the common stock of the corporation on this 26<sup>th</sup> day of June, 1998, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I**

Name. The name of this Corporation is Digestive Disease Associates of North Florida, Inc.

2. The number of shares of the corporation outstanding at the time of such adoption was 500 shares common stock; and the number of shares entitled to vote thereon was 500 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	500

4. Number of shares voted for the amendment of Article I was 500; the number of shares voted against such amendment was zero; the number of shares abstaining was zero; and the number of shares not represented at the meeting in person or by proxy was zero.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article I was sufficient for approval by the common stock shareholders.

Dated: 6/26/98

JAMES W. DEFORD, M.D., P.A.

By: Daniel C. Lumbao  
President

Corporate Seal

Attest: Daniel C. Lumbao  
Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DANIEL MAICO, holding the office of president of JAMES W. DEFORD, M.D., P.A., to me known to be the person described in and who executed the foregoing Articles of Amendment, and SAME, holding the office of secretary of JAMES W. DEFORD, M.D., P.A., to me known to be the person described in and who attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of JUNE, 1998

Barbara A. Hughes  
Notary Public, State at Large  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)



Barbara A. Hughes  
MY COMMISSION # CC575320 EXPIRES  
August 8, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.