

770806

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MID-FLORIDA MEDICAL SERVICES, INC.

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November 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MID-FLORIDA MEDICAL SERVICES, INC.
200 AVENUE F, NE
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SUBJECT: MID-FLORIDA MEDICAL SERVICES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**MID-FLORIDA MEDICAL SERVICES, INC.****ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

1. The name of the corporation is Mid-Florida Medical Services, Inc., a Florida not-for-profit corporation (the "Corporation").

2. Notwithstanding anything in Article IX, Section 9.2 of the Amended and Restated Articles of Incorporation to the contrary, the respect to the Corporation's 2013 Fiscal Year, both the Chairman and the First Vice Chairman may be appointed to a term of one (1) year.

3. This amendment shall be rescinded without the necessity of further action as of Corporation's Annual Meeting in October 2013 (or such later date at which the same may be held) and at which the successors to the then current Chairman and First Vice Chairman, respectively, are duly elected and qualified.

4. These Articles of Amendment were approved by unanimous written consent of the Corporation's Board of Trustees to be effective as of October 23, 2012 or such later date on which the Company's next Annual Meeting is held and at which the Chairman and the First Vice Chairman are duly elected and qualified. The date of adoption of the Articles of Amendment is October 23, 2012. Mid-Florida Medical Services has no members.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President effective as of date set forth in Paragraph 4 above.

MID-FLORIDA MEDICAL SERVICES, INC.

By:


Lance Anastasio
President