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FILED

LAW OFFICES
OF

Bacon, Bacon, Johnson & Goddard, P.A.

An Association of Professional Associations

POST OFFICE BOX 13576
2959 FIRST AVENUE NORTH
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 7, 2001

Office of Secretary of State
Division of Corporations
State of Florida
Tallahassee, Florida

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-03/18/01--01123--002

***\$80.00 ***\$80.00

43.75

IN RE: Filing of Articles of Amendment of Hauser & Frierson, M.D.s, P.A.

To whom it shall concern:

I am herewith enclosing Articles of Amendment to be filed with the State in order to accomplish a change of name of the above referenced corporation, together with a check in the amount of \$80.00 for the filing fee. In the event that you require anything further at the present time to accomplish the filing of the Amendment, please inform this office accordingly. Thanking you for your attention to this matter, I am

Yours very truly,

DAVID A. BACON, ESQUIRE

N/C
3-23-01
PJS

ARTICLES OF AMENDMENT
OF
HAUSER & FRIERSON, M.D.'s, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are executed and made for the purpose of amending and modifying the Articles of Incorporation of HAUSER & FRIERSON, M.D.'s, P.A., a professional service corporation (the "Professional Association") for the purpose of changing the name of the corporation in the manner stated below:

NAME CHANGE

The name of the Association is hereby changed from HAUSER & FRIERSON, M.D.'s, P.A. to **NORTHEAST FAMILY PRACTICE, P.A.**

This Amendment and the name change stated above has been approved and adopted by unanimous consent of all Shareholders and by unanimous approval and consent of all Directors of the Professional Association in compliance with the Articles of Incorporation and By-Laws of the Professional Association and applicable provisions of Florida Statutes Chapter 607. This amendment was adopted on 01-01-01.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 16th day of February, 2001.

HAUSER & FRIERSON, M.D.'s, P.A.

BY: Ernest L. Frierson
ERNEST L. FRIERSON, President

Attest: Frank A. Thompson, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared ERNEST L. FRIERSON to me well known or who has produced his driver's license as identification, and known to be the individual described in and who executed the foregoing instrument as President of HAUSER & FRIERSON, M.D.'s, P.A., severally acknowledged to and before me that he executed such instrument as an officer of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal and that it was affixed by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 16th day of February, 2001.

My Commission Expires:

Dorothy L. Conover
NOTARY PUBLIC



Dorothy L. Conover
MY COMMISSION # CC701457 EXPIRES
January 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.