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*Amendment*

☐ CERTIFIED COPY

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1.) Laboratory Physicians, Jacksonville, P.A.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**FILED**  
97 DEC 15 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7 DEC 15 PM 1:23  
DIVISION OF CORPORATION

*AM/AC*  
*DEC*  
*12/14*

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

LABORATORY PHYSICIANS, JACKSONVILLE, P.A.

(a Florida corporation)

(Pursuant to Section 607.1006 of the Florida  
Business Corporation Act)

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97 DEC 15 PM 1:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned, **RICHARD A. ESSMAN, M.D.**, the President of **Laboratory Physicians, Jacksonville, P.A.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were duly filed with the Department of State of the State of Florida on April 10, 1984, effective April 6, 1984, as amended, DO HEREBY CERTIFY:

1. The name of the Corporation is **Laboratory Physicians, Jacksonville, P.A.**

2. The Articles of Incorporation are hereby amended as follows:

Article I, Name is hereby deleted and the following is substituted therefor:

ARTICLE I

NAME

The name of this Corporation is **Laboratory Physicians, Jacksonville, Inc.**

Article III, Purpose is hereby deleted in its entirety and the following substituted therefor:

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of operating and transacting any and all lawful business.

Article VIII, Amendment is hereby deleted in its entirety.

Article IX, Severance and Termination of Employment is hereby deleted in its entirety.

Article X, Rights of Shareholders Whose Interest Terminate Under Article VIII is hereby deleted in its entirety.

Article XI, Stock Transfer Agreements is hereby deleted in its entirety.

Article (sic) IV, Preemptive Rights is hereby deleted in its entirety.

Article (sic) V, Long Term Employment Contract is hereby deleted in its entirety.

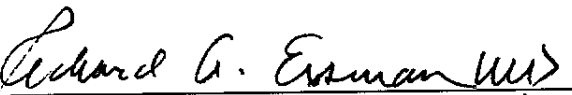
Article (sic) VI, Cumulative Voting is hereby deleted in its entirety.

3. Upon the filing of these Articles of Amendment to the Articles of Incorporation, the Corporation shall be converted from a Professional Service Corporation to a corporation within the meaning of the Florida Business Corporation Act, and the Corporation shall be subject to the provisions of Chapter 607 of the Florida Statutes.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all of the members of the Board of Directors of the Corporation as of the 15th day of December, 1997, pursuant to Section 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation of Laboratory Physicians, Jacksonville, P.A. this 15th day of December, 1997.

  
\_\_\_\_\_  
RICHARD A. ESSMAN, M.D. as its  
President